

Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Tuesday, May 22, 2018 @ 7:30 pm

AGENDA

Bill Review/6:30 in Open Meeting Board Room

- Review of General Assistance Expenditures
- Review of Town Fund Expenditures
- Review of Road District Expenditures

Click on any agenda item to view that portion of the meeting on video.

[Call Regular Meeting to Order/7:30](#)

[Pledge of Allegiance](#)

[Roll Call](#)

1. [Approval of Minutes of April 3, 2018 Supervisor's Annual Financial Statement Meeting](#)
2. [Approval of Minutes of April 24, 2018 Bill Pay Review](#)
3. [Approval of Minutes of April 24, 2018 Board Meeting](#)
4. [Approval of Minutes of May 8, 2018 Special Board Meeting](#)
5. [Public Participation](#)
6. [Approval of General Assistance Expenditures](#)
7. [Approval of Road District Expenditures](#)
8. [Approval of General Town Fund Expenditure](#)
9. Personnel
 - [Discussion/Vote on Hiring a Full Time Program Coordinator for the MaineStreamers Department](#)
 - [Approval to Hire part-time Payroll/Finance/Personal Assistance to assist Denise Jajko](#)
10. Old Business
 - [Approval of Health Insurance Renewal](#)
 - [Presentation/discussion & possible vote on RFPs for Upgrade of Safety Measures Focused on Making Maine Township a Hard Target.](#)
 - [Discussion and potential action on the following Procedures and Policies as submitted by Trustees Carrabotta, McKenzie, and Sweeney:](#)
 - Parliamentary Authority
 - Establishing Agenda Items
 - Public Access Counselor
 - Interaction with IMRF
 - Township Elected Officials' Access to Public Records
 - Policy and Procedure
 - Board Packets, Minutes and Board Meeting Video Recording
 - Record Retention
 - Posting Financial and Other Records on our Website
11. New Business
 - [Motion to approve staff performance-based increases as presented and/or Cost of Living increases tied to CPI of 2.0% for staff, 1.5% for Department heads. Discussion & vote](#)
 - [Approval of 2018-19 Town Fund/G.A. Budget](#)
 - [Approval of 2018-19 Road & Bridge Budget](#)
12. [Officials' Reports](#)
13. [Attorney's Report](#)

14. [Administrator's Report](#)
15. Closed Session
16. [Adjournment](#)

*Public Participation is permitted under items of Old and New Business