

Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Tuesday, June 26, 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 May 15, 2018 Special Board Meeting](#)
2. [Approval of Minutes of May 22, 2018 Bill Pay Review](#)
3. [Approval of Minutes of May 22, 2018 Town Fund & General Assistance Budget Hearing](#)
4. [Approval of Minutes of May 22, 2018 Road District Budget Hearing](#)
5. [Approval of Minutes of May 22, 2018 Board Meeting](#)
6. [Public Participation](#)
7. [Approval of General Assistance Expenditures](#)
8. [Approval of Road District Expenditures](#)
9. [Approval of General Town Fund Expenditure](#)
10. [Personnel](#)

Discussion and Potential Action On the Following Items Listed Under Old & New Business:

11. Old 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.](#)
 - [Presentation/ RFPs for Upgrade of Safety Measures Focused on Making Maine Township a Hard Target.](#)
 - [Procedures and Policies as submitted by Trustees Carrabotta, McKenzie, and Sweeney:](#)
 - Parliamentary Authority/Robert's Rules of Order/Diamond's Rules
 - 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
12. New Business
 - [Hiring replacement MaineStay Position-Agency & Program Coordinator to start July 9, 2018 at a salary of \\$33,000/annual.](#)
 - [Barton Marketing Group Contract Renewal](#)
 - [IT Consultant Contract](#)

- [Prevailing Wage Ordinances – General Town Fund/General Assistance and Road & Bridge](#)
- [Capital Fund](#)
- [Line Item Transfers: Legal Fees/Contingency Fund](#)

13. [Officials' Reports](#)
14. [Attorney's Report](#)
15. [Administrator's Report](#)
16. [Closed Session](#)
17. [Adjournment](#)

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