

Maine Township Town Hall
1700 Ballard Road, Park Ridge, IL 60068
Tuesday, July 10, 2018 @ 7:00 pm

Special Township Board Meeting

NOTICE IS HEREBY GIVEN that a Special Township Board Meeting of the Maine Township Board, Cook County, Illinois will be held on Tuesday, July 10, 2018 at 7:00 p.m. in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Township Supervisor Laura Morask. The meeting will be held at 1700 Ballard Road, Park Ridge, IL 60068, for purposes of considering the following agenda:

1. [Call Special Board Meeting to Order/7:00](#)
2. [Pledge of Allegiance](#)
3. [Roll Call](#)

4. [Public Participation](#)

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

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

5. Old Business

- [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

6. New Business

- [Budget Amendment/Discussion of amending Budget](#)
 - [Town Fund/GA/Road and Bridge](#)

- [Capital Fund Resolution](#)
- [Spending Authority Resolution](#)

7. [Adjournment](#)