

**Maine Township Town Hall**  
**1700 Ballard Road Park Ridge, IL 60068**  
Tuesday, July 24, 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

[Call Regular Meeting to Order/7:30](#)  
[Pledge of Allegiance](#)  
[Roll Call](#)

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

1. [Approval of Minutes of June 26, 2018 Bill Pay Review](#)
2. [Approval of Minutes of June 26, 2018 Board Meeting](#)
3. [Approval of Minutes of July 10, 2018 Special Board Meeting](#)
4. [Public Participation](#)
5. [Approval of General Assistance Expenditures](#)
6. [Approval of Road District Expenditures](#)
7. [Approval of General Town Fund Expenditure](#)
8. [Presentation of Audit Report/Chris Scalet – Evans Marshall & Pease](#)
9. [Personnel](#)

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

10. Old Business

- [Procedures and Policies as previously submitted and tabled:](#)
  - o [Township Elected Officials' Access to Public Records](#)
  - o [Board Packets, Minutes and Board Meeting Video Recording-Record Retention](#)
  - o [Posting Financial and Other Records on our Website](#)
- [Budget Amendment/Discussion of Budget Amendment timeline:](#)
  - o [Town Fund/GA/Road and Bridge](#)
- [Spending Authority Resolution-previously tabled](#)

11. New Business

- [Setting Agency Funding Dates](#)
- [Posting PT job for Maintenance Department @ 16hrs/wk](#)
- [Review of & Vote of Contract for concrete to follow up on Mold work](#)
- [Discussion and vote on participation in Springfield conference](#)
- [Discussion and vote on membership dues for](#)
  - 1) TOI-\$1,417
  - 2) TOCC-\$2,000

3) Niles Chamber of Commerce: \$215

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