

Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Tuesday, August 28, 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 July 24, 2018 Bill Pay Review](#)
2. [Approval of Minutes of July 24, 2018 Board Meeting](#)
3. [Approval of Minutes of August 6, 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. [National Night Out Poster Contest Winners Presentation.](#)

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

9. Old Business

- [Discussion/Questions Attorneys Report:](#)
 - Transcripts/FOIAs Requests
 - Requested corrections/redactions
- [Procedures and Policies as previously submitted and tabled:](#)
 - Review minor changes to board approved polices/procedures
 - Record Retention
 - Posting Financial and Other Records on our Website

10. New Business

- [Resolution of the Maine Township Highway Commissioner to sell Surplus or Dispose of Vehicles & Equipment, No. 2018-RB-2](#)
- [Proposed Policy/Procedure for Board & Staff requests of Attorney legal time](#)
- [Proposed Policy/Procedure for Directing Staff to Call a Special Board Meeting](#)

11. [Officials' Reports](#)

12. [Attorney's Report](#)

13. [Administrator's Report](#)

14. [Closed Session](#)

- Review of February 12, 2018, Closed Session Minutes
- Review of May 22, 2018 Closed Session Minutes

15. [Possible Approval of Closed Session Minutes of February 12, 2018, May 22, 2018](#)

16. [Adjournment](#)