Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068

Tuesday, October 23, 2018 @ 7:30 pm

AGENDA

Bill Review/6:30 in Open Meeting Board Room

• Review of General Assistance, Town fund, and 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 September 25, 2018 Bill Pay Review
- 2. Approval of Minutes of September 25, 2018 Board Meeting
- 3. Public Participation
- 4. Approval of General Assistance Expenditures
- 5. Approval of Road District Expenditures
- 6. Approval of General Town Fund Expenditure

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

- 7. New Business
 - Print Management RFP Discussion and Vote
 - Initial Levy Discussion/goals
 - Agency Funding Procedures:
 - Posting link on website to the audio recording of the agency funding hearing meetings
 - Posting the questionnaire and answers submitted by each of the agencies requesting funding during the hearings on the website
- 8. Old Business
 - Discussion/Updates on Status of Attorneys Harassment Report
 - Transcripts/FOIAs Requests
 - Requested corrections/redactions
 - Procedures and Policies as previously submitted and tabled:
 - Policy/Procedure for Board & Staff requests of Attorney legal time Policy/Procedure for Directing Staff to Call a Special Board Meeting
 - o Record Retention
 - Posting Financial and Other Records on our Website
- 9. Officials' Reports
- 10. Administrator's Report
- 11. Closed Session
 - Review of March 15th, March 27th (x2), April 17th & April 24th 2018 Closed Session Minutes
- 12. Approval of Closed Session Minutes March 15th, March 27th (x2), April 17th & April 24th 2018
- 13. Adjournment