

Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Tuesday, November 27, 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 Board Meeting](#)
2. [Approval of Minutes of October 23, 2018 Bill Pay Review](#)
3. [Approval of Minutes of October 23, 2018 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 Check to Honor Flight Chicago](#)
9. [Presentation of TOI award to Samantha Lovett, Mentoring Program Volunteer](#)

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

10. Old Business
 - [Print Management RFP Vote](#)
 - [2018 Levy – TF/GA /R&B Discussion](#)
 - [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
 - Record Retention
 - Posting Financial and Other Records on our Website
 - [Discussion/Updates on Status of Attorneys Harassment Report](#)
 - Requested corrections/redactions
11. [Officials' Reports](#)
12. [Administrator's Report](#)
13. [Closed Session](#)
 - Review of May 8, 2018 Closed Session Minutes
 - Closed Session for discussion/potential discipline of employee - ILCS5-120-2(c)(1)
14. [Approval of May 8, 2018 Closed Session Minutes](#)
15. [Adjournment](#)