## Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068 Thursday, December 27, 2018 @ 7:30 pm

## **REVISED 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 November 27, 2018 Bill Pay Review
- 2. Approval of Minutes of November 27, 2018 Board Meeting
- 3. Public Participation
- 4. Approval of General Assistance Expenditures
- 5. Approval of Road District Expenditures
- 6. Approval of General Town Fund Expenditures
- 7. Presentation of Check to Honor Flight Chicago

## Discussion and Potential Action on the Following Items Listed Under Old & New Business: (except asterisk items)

- 8. New Business
  - <u>Agency Funding Allocations</u>
  - Approval of Resolution 2018-9, Scheduled Regular Board Meetings 2019-20
  - Salary Study

## 9. Old Business

- Policies & Procedures:
  - Posting Financial and Other Records on our Website
- <u>Tax Abatement/Discussion Only\*</u>
- Discussion only of IMRF expenses/reimbursement\*
- 10. Personnel
  - <u>MaineStay Office Manager Position</u>
- 11. Officials' Reports
- 12. Administrator's Report
- 13. Closed Session
- 14. Adjournment