

**Maine Township Town Hall**  
**1700 Ballard Road Park Ridge, IL 60068**  
Tuesday, February 26, 2019 @ 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 January 22, 2019 Special Board Meeting](#)
2. [Approval of Minutes of January 22, 2019 Bill Pay Review](#)
3. [Highway Commissioner Kazmierczak - Tribute to Robert Brzezinski](#)
4. [Public Participation](#)
5. [Approval of General Assistance Expenditures](#)
6. [Approval of Road District Expenditures](#)
7. [Approval of General Town Fund Expenditure](#)

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

8. New Business
  - [Personnel Policy Manual](#)
  - [Approval of Continual Resolution 2019-1 & 2019-RB-1](#)
  - [Set Date for Reading of Supervisor's Annual Financial Statement](#)
  - [Website/Seamless Docs Contract](#)
  - [Building/Painting Contract](#)
9. Old Business
  - [Tax Abatement Ordinance 2019-2 as Proposed by Trustees Sweeney and Carrabotta/Vote & Discussion](#)
  - [Tax Abatement Ordinance 2019-3 as Proposed by Trustees Sweeney and Carrabotta/Vote & Discussion](#)
10. [Personnel](#)
11. [Officials' Reports](#)
12. [Administrator's Report](#)
13. Closed Session
  - [Approval of Closed Session Minutes of August 28, 2018 – Review of 2/12/18 & 5/22/18 Closed Session Minutes](#)
  - [Closed Session/Pending Litigation 5 ILCS 120/2 \(c\) \(11\)](#)
14. [Adjournment](#)