## Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068 Tuesday, April 23, 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 participation by electronic means of Board Member Morask
- 2. Motion to select Acting Chairman
- 3. Approval of Minutes of March 26, 2019 Bill Pay Review
- 4. Approval of Minutes of March 26, 2019 Board Meeting
- 5. Approval of Minutes of April 2, 2019 Supervisor's Annual Financial Statement Meeting
- 6. Public Participation
- 7. <u>Approval of General Assistance Expenditures</u>
- 8. Approval of Road District Expenditures
- 9. Approval of General Town Fund Expenditures
- 10. Brief Presentation Catherine Sbarra/HRB Solutions regarding Health Insurance

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

- 11. New Business
  - Adoption of Tentative Budget Town Fund & GA for Public Inspection
  - Adoption of Tentative Budget Highway for Public Inspection
  - <u>Resolution 2019-RB-2 to Dispose of Equipment</u>
  - Lawn Service Proposal Renewal, Contract Term: 4/19 11/19
  - Date Selection for Special Budget Workshop
- 12. Old Business
- 13. Officials' Reports
- 14. Administrator's Report
- 15. Closed Session
  - FOIA Settlement Agreement
- 16. Vote on FOIA Settlement Agreement
- 17. Adjournment