

Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Tuesday, May 28, 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.

Discussion and Potential Action on the Following Items:

1. [Approval of Minutes of April 23, 2019 Bill Pay Review](#)
2. [Approval of Minutes of April 23, 2019 Board Meeting](#)
3. [Approval of Minutes of May 14, 2019 Special Board Meeting](#)
4. [Public Participation](#)
5. [Approval of General Assistance Expenditures](#)
6. [Approval of Road District Expenditures](#)
7. [Approval of General Town Fund Expenditures](#)
8. [Victoria J. McGrath/McGrath Human Resources Group; Salary Study Report](#)
9. Old Business
 - [Approval of Closed Session Minutes - #1 November 27, 2018](#)
 - [Approval of Health Insurance Renewal](#)
10. New Business
 - [Attorney Mary E. Dickson of Bond, Dickson and Conway: Speak to Board as to status and all matters of and in any way related to the pending Appeal before the IMRF for which that firm is representing this Board](#)
 - [Discussion and Vote regarding Maine Township IMRF Authorized Agent, including but not limited to Resolution appointing the Maine Township IMRF Authorized Agent II and IMRF Form 2.20 \(Rev. 10/2014\) Notice of Appointment of Authorization](#)
 - [TOCC Annual Membership Dues](#)
 - [Justifax Contract/Employee Background Checks](#)
 - [Capital Fund Proposed Expenditures:](#)
 - Spaceco Engineering Company Services for Parking Lot Excavation & Resurfacing Project - \$5,000 estimate (preparation of bid specs)
11. [Officials' Reports](#)
12. [Administrator's Report](#)
13. [Closed Session](#)
 - Approval of Closed Session Minutes - #2 of November 27, 2018 ILCS5-120-2-(c)(21)
14. [Adjournment](#)