Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068

Tuesday, June 25, 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 May 28, 2019 Bill Pay Review
- 2. Approval of Minutes of May 28, 2019 Town Fund & General Assistance Budget Hearing
- 3. Approval of Minutes of May 28, 2019 Road District Budget Hearing
- 4. Approval of Minutes of May 28, 2019 Board Meeting
- 5. Public Participation
- 6. Approval of General Assistance Expenditures
- 7. Approval of Road District Expenditures
- 8. Approval of General Town Fund Expenditures
- 9. Old Business
 - <u>Discussion and Vote on IMRF Resolution including Resolution as to Participation of</u>
 <u>Maine Township Governing and Non-Governing Elected Officials in IMRF as Proposed</u>
 by Trustees Carrabotta and Sweeney
- 10. New Business
 - Barton Marketing Group Contract Renewal
 - Discussion and Vote on having only Voting Board Members sit on the Dais as Proposed by Trustees McKenzie, Carrabotta and Sweeney
- 11. Officials' Reports
- 12. Administrator's Report
- 13. Closed Session
 - Approval of Closed Session Minutes of December 27, 2018
- 14. Adjournment