

Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Wednesday, July 31, 2019

Special Township Board Meeting

NOTICE IS HEREBY GIVEN that a Special Township Board Meeting of the Maine Township Board, Cook County, Illinois will be held on Wednesday, July 31, 2019 at 6:30 p.m. in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Township Trustees David Carrabotta, Claire McKenzie and Susan Sweeney. The meeting will be held at 1700 Ballard Road, Park Ridge, IL 60068, for purposes of considering the following 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 June 25, 2019 Bill Pay Review](#)
2. [Approval of Minutes of June 25, 2019 Board Meeting](#)
3. [Approval of General Assistance Expenditures](#)
4. [Approval of Road District Expenditures](#)
5. [Approval of General Town Fund Expenditures](#)
6. [Public Participation](#)
7. Old Business
 - [Establish Employee Raises](#)
 - [Barton Marketing Group Contract Renewal](#)
8. Personnel
 - [MaineStay Family Therapist Position](#)
 - [Bookkeeping/HR Position](#)
 - [Building Monitor PT Position](#)
9. New Business
 - [Township Officials of Illinois 2019-20 Membership](#)
 - [Funding Hearing Dates](#)
 - [Discussion and Vote on Approval of Bond, Dickson & Conway Client Retainer Agreement as requested by Trustees McKenzie, Carrabotta and Sweeney](#)
10. [Officials' Reports](#)
11. [Administrator's Report](#)
12. Closed Session
13. [Adjournment](#)