Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068 Tuesday, October 22 2019

Township Board Meeting 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. Tanya Anthofer/Cook County Clerk's Office
- 2. Approval of Minutes of September 24, 2019 Bill Pay Review
- 3. Approval of Minutes of September 24, 2019 Board Meeting
- 4. Approval of Minutes of October 1, 2019 Agency Funding Special Meeting
- 5. <u>Approval of General Assistance Expenditures</u>
- 6. Approval of Road District Expenditures
- 7. Approval of General Town Fund Expenditures
- 8. Public Participation
- 9. Old Business
 - <u>Discussion/Vote on Status and Direction Regarding IMRF/Susan</u> <u>Moylan Krey pending appeal and recent IMRF Decision as presented by Attorney Mary</u> <u>Dickson at request of Trustees McKenzie and Sweeney</u>
 - Prosecution and Enforcement on Past and Pending Citations
 - <u>Administrator's Report on Barton Marketing Group Editorial Calendar</u>
- 10. Personnel
- 11. New Business
 - Capital Fund Discussion and Vote-
 - Parking Lot Bid/Ted Ward, SPACECO, Inc.
 - Carpet Quotes
 - Discussion of 2019 Levy
- 12. Officials' Reports
- 13. Administrator's Report
- 14. Closed Session
 - Review and Approval of April 23, 2019 Closed Session Minutes
- 15. Adjournment