Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Tuesday, February 25, 2020

## 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. Crop Walk/Lynda Santrella \& Sandy Bowen Check Presentation
2. Approval of Minutes of December 16, 2019 Special Board Meeting
3. Approval of Minutes of January 28, 2020 Bill Pay Review
4. Approval of Minutes of January 28, 2020 Board Meeting
5. Approval of General Assistance Expenditures
6. Approval of Road District Expenditures
7. Approval of General Town Fund Expenditures
8. Public Participation
9. Personnel

- OEM Director Position
- MaineStay Assistant Director Position

10. Old Business

- Capital Fund Discussion and Vote
- Carpet in common areas

11. New Business

- Approval of Continuing Resolutions 2020-2 \& 2020-RB-1
- Set Date for Reading of Supervisor's Annual Financial Statement
- Set Date for the Special Board Meeting to Approve the Annual Town Meeting Agenda
- Required Amendments to Ordinance 2017-5 - Establishing a Policy to Prohibit Sexual Harassment
- Discussion and Potential Vote of Tax Abatement Ordinance 2020-1
- Discussion only of Cook Country Treasurer Discrepancy Regarding Tax request vs. Actual Revenue for Road \& Bridge
- Discussion of 2020-21 Preliminary Budget

12. Officials' Reports
13. Closed Session
14. Adjournment
