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
 - o 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
- <u>Discussion only of Cook Country Treasurer Discrepancy Regarding Tax request vs. Actual Revenue</u> for Road & Bridge
- Discussion of 2020-21 Preliminary Budget
- 12. Officials' Reports
- 13. Closed Session
- 14. Adjournment