



Maine Township  
1700 Ballard Road  
Park Ridge, Illinois 60068

### **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 Monday, March 23 2020 at 3:00 p.m. in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b).and pursuant to Governor Executive Order 2020-7 (Section 6). Said meeting has been called by Township Supervisor Laura Morask. The meeting will be held at 1700 Ballard Road, Park Ridge, IL 60068, for purposes of considering the following agenda:

### **SPECIAL BOARD MEETING AGENDA**

NOTE: Maine Township is committed both to open, transparent government, and to stopping the spread of COVID-19. To facilitate this, this Special Board meeting will be held electronically, but equally transparently. We encourage the public to participate in our meeting electronically by joining our Zoom meeting. The link is <https://zoom.us/j/519490330> and also through our website.

1. [Call Meeting to Order](#)
2. [Pledge of Allegiance](#)
3. [Roll Call](#)
4. [Public Participation](#)
5. [New Business; Discussion and Vote](#)
6. [Discussion and Potential Action to Approve Annual Town Meeting Agenda](#)
7. [Discussion and Potential Action to Move Date of Annual Township Meeting to April 21, 2020 to Avoid Conflict with Passover Pursuant to Section 60 ILCS 1/30-5\(b\)](#)
8. [Personnel: Hiring of Therapist MaineStay](#)
9. [Township Declaration of Local Emergency Disaster/Township Covid-19 Response/Services](#)
10. Closed Session
11. [Adjournment](#)

*Click on any agenda item to view that portion of the meeting on video.*

Peter Gialamas  
Maine Township Clerk