Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068 Tuesday, April 28, 2020

Township 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 Regular 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://coom.us/j/91723455210?pwd=Qitoa1JabE1Fc1NRZXBodUI5YjFTZ209 and also through our website.

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. Brief Presentation Catherine Sbarra/HRB Solutions regarding Insurance
- 2. Approval of Minutes of March 23, 2020 Special Board Meeting
- 3. Approval of Minutes of March 31, 2020 Bill Pay Review
- 4. Approval of Minutes of March 31, 2020 General Town Fund & General Assistance Budget Hearing
- 5. Approval of Minutes of March 31, 2020 Road District Budget Hearing
- 6. Approval of Minutes of March 31, 2020 Board Meeting
- 7. Approval of Minutes of April 9, 2020 Special Board Meeting
- 8. General Assistance Expenditures
- 9. <u>Approval of Road District Expenditures</u>
- 10. Approval of General Town Fund Expenditures
- 11. Public Participation
- 12. Personnel
 - <u>Recovery Connection Peer Support Advocate/ Part Time Position</u>
- 13. Old Business
 - <u>Presentation and Approval of General Town Fund & General Assistance Fund Budget</u> 2020-21
 - Presentation and Approval of Road District Budget 2020-21
- 14. New Business
 - Estimate for Plastic Shields/Public Area Counters
 - Discussion/Potential Vote on Resolution 2020-3 as Proposed by Trustee Carrabotta
- 15. Officials' Reports
- 16. Closed Session
- 17. Adjournment