

**Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068**

Tuesday, May 26, 2020

**Township Board Meeting
AGENDA**

NOTE: The Maine Township Board will be holding its regular meeting on May 26, 2020 at 6:30 p.m. Maine Township is committed both to open, transparent government, and to stopping the spread of COVID-19. To facilitate this Pursuant to Governor Pritzker's Executive Orders this Township Board meeting will be held electronically, but equally transparently. We encourage the public to participate in our meeting electronically via Zoom by using the following link: <https://us02web.zoom.us/j/88009224571>. To obtain password to connect to this meeting please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on May 26, 2020.

Bill Review/6:30

- 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. [Additional Brief Presentation Catherine Sbarra Re: Further Board requested Health & Dental Options](#)
2. [Approval of Minutes of April 28th Bill Pay Review](#)
3. [Approval of Minutes of April 28th Board Meeting](#)
4. [Approval of General Assistance Expenditures](#)
5. [Approval of Road District Expenditures](#)
6. [Approval of General Town Fund Expenditures](#)
7. [Public Participation](#)
8. Personnel
 - [Personnel: Resignation Denise Jajko, Discussion/Approval Hiring of Temp from GovTemps; Keli Stonitsch @ \\$39.20/hour starting date May 27th, 2020 for HR/Payroll/Benefit Administration. \(Estimated 12-18 hours weekly for up to four months\)](#)
9. Old Business
 - * [Approval of Health/Dental/Life Insurance Plan](#)
 - * [Presentation and Approval Revised Road District Budget 2020-2021](#)
 - * [Presentation Revised Budget/Approval of General Town Fund & GA Fund 2020-21](#)
10. New Business
 - * [Townhall Reopening Plan](#)
 - * Status of Plastic Shields
 - * [June 20th Virtual Township Day](#)
11. [Officials' Reports](#)
12. Closed Session
13. [Adjournment](#)