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

Tuesday, June 23, 2020

## Township Board Meeting AGENDA

This meeting will be conducted by audio or video conference without a physically present quorum of the Maine Township Board because of a disaster declaration related to COVID-19 public health concerns affecting the Township. Pursuant to Senate Bill 2135, which Governor Pritzker signed last Friday, the Township Supervisor determined that an in-person meeting at the Township building with all participants is not practical or prudent because of the disaster. Township officials and legal counsel will not be physically present at the Township building, if that is unfeasible due to the disaster. Physical public attendance at the Township building may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here: <a href="https://us02web.zoom.us/j/81769480307">https://us02web.zoom.us/j/81769480307</a>. The meeting will also be audio or video recorded and made available to the public, as provided by law.

## 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. Approval of Minutes of May 26, 2020 Bill Pay Review
- 2. Approval of Minutes of May 26, 2020 Board Meeting
- 3. Approval of General Assistance Expenditures
- 4. Approval of Road District Expenditures
- 5. Approval of General Town Fund Expenditures
- 6. Public Participation
- 7. Personnel
  - <u>Recovery Connection/Peer Support Advocate/Part-Time Position</u>
- 8. Old Business
- 9. New Business
  - Approval of Road & Bridge Resolution 2020-RB-2 for the Selling of Surplus Equipment
  - Discussion and Vote on Anticipated Needs for Monthly Service of Barton Marketing Group as Recommended in Administrator's Editorial Calendar
  - Discussion and Vote on Unique Custom Woodwork, Inc Plexiglass Estimate for <u>Town Hall Offices</u>
- 10. Officials' Reports
- 11. Closed Session
  - Discussion and Vote on Ordering Transcript of the Oral Argument in Township V. IMRF
- 12. Adjournment