

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

Monday, July 27, 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: <https://us02web.zoom.us/j/83365194541>. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on July 27, 2020. 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 June 23, 2020 Bill Pay Review](#)
2. [Approval of Minutes of June 23, 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
8. Old Business
9. New Business
  - [Discussion of Virtual Agency Funding Dates for September/October](#)
  - [Discussion of Retirement and Potential Replacement Government Liaison](#)
  - [Discussion/Vote to Hire Keli Stonitsch @\\$29.00/hr Part-Time for HR/Benefit/Payroll Administration \(16 hours/week, no benefits\)](#)
  - [Discussion/Vote of Covid Travel Policy](#)
  - [Discussion/Vote to add the Following Question on the Ballot of the General Election on November 3rd 2020: "Shall Maine Township Continue to Appropriate Funds to Secure Law Enforcement and Provide Public Safety?"](#)
  - [Compensation for Elected Officials for Next Election Term](#)
10. [Officials' Reports](#)
11. Closed Session
12. [Adjournment](#)