

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

Tuesday, September 22, 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. The Township Supervisor has 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/84054447594>. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on September 22, 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 August 25, 2020 Bill Pay Review](#)
2. [Approval of Minutes of August 25, 2020 Board Meeting](#)
3. [Approval of General Assistance Expenditures](#)
4. [Approval of Road District Expenditures](#)
5. [Approval of General Town Fund Expenditures](#)
6. New Business
 - [Discussion and Vote on Resolution 2020-3 for Additional Interim Moneys to be Immediately Paid to the Agencies Previously Approved for Funding in December 2019-Additional Supplemental Coronavirus](#)
 - [Discussion of Public Participation Policy](#)
 - [LexisNexis Payment Solutions Service Agreement](#)
7. Personnel
8. [Public Participation](#)
9. Old Business
 - [Discussion and Vote for the purchase of a Tent to be used for Outdoor Programs](#)
 - [Compensation for Elected Officials for Next Election Term](#)
10. [Officials' Reports](#)
11. Closed Session
12. [Adjournment](#)