

Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Wednesday, October 14, 2020

Special Township Board Meeting
AGENDA

NOTICE IS HEREBY GIVEN that a Special Township Board Meeting of the Maine Township Board, Cook County, Illinois will be held on Wednesday, October 14, 2020 at 6:00 p.m. in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Township Supervisor Laura Morask. 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. 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/86295459218>. To obtain password to connect to this meeting, please contact Richard Lyon at 224-257-4869 prior to 5:30 p.m. on October 14, 2020; the date of the meeting. The meeting will also be audio or video recorded and made available to the public, as provided by law.

The meeting will be held for purposes of considering the following agenda:

[Call Regular Meeting to Order/6:00](#)
[Pledge of Allegiance](#)
[Roll Call](#)

*Click on any agenda item to view that
portion of the meeting on video.*

- [Public Participation](#)
- [Discussion and Vote on Interim Covid Policy\(s\) for Deep Cleaning & Staff/Resident Safety Measures](#)
- [Intergovernmental Agreement and Subrecipient Agreement for Coronavirus Relief Funds and Board Resolution Authorizing Intergovernmental Agreement](#)
- [Continuing Discussions and Vote on Elected Officials Compensation for Next Four-Year Term](#)
- [Adjournment](#)

Peter Gialamas
Maine Township Clerk