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

Tuesday, May 25, 2021

## **Township Board Meeting - AGENDA**

This meeting will be conducted in person. 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/86473845704. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on May 25, 2021. 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 March 30, 2021 Board Meeting
- 2. Approval of Minutes of April 27, 2021 Bill Pay Review
- 3. Approval of Minutes of April 27, 2021 General Town & General Assistance Fund Budget Hearing
- 4. Approval of Minutes of April 27, 2021 Road District Budget Hearing
- 5. Approval of Minutes of April 27, 2021 Board Meeting
- 6. Approval of General Assistance Expenditures
- 7. Approval of Road District Expenditures
- 8. Approval of General Town Fund Expenditures
- 9. Personnel
  - Discussion and Vote Clerk Full-Time Position
- 10. Public Participation
- 11. Administrators Report
- 12. New Business
  - Presentation by Catherine Sbarra/National Group Health Alliance Regarding Health Insurance Renewal Rates – Vote & Discussion
  - Discussion and Vote to Allow all Elected Officials to Sit at the Dais During Board Meetings
  - Notice of Appointment of Authorized IMRF Agent
  - Discussion and Possible Vote Waste Hauler Proposal Consideration for Unincorporated Area
  - Adoption of Policy Regarding Optional Masks
  - Discussion and Vote on Having 2021 National Night Out Against Crime
  - Discussion and Vote Cook County Hire Back Program (IGA)
  - Appointment & Vote Ethics Ordinance: Ethics Advisor & Discussion of Three Member Appointees
  - Appointment & Vote: FOIA Officer Vacancy
  - Rx Drug/Electronic Recycling Event
  - 13. Old Business

- 14. Officials' Reports
- 15. Closed Session
  - Discussion of Pending or Possible Litigating
  - Return to Open Session & Possible Vote on Closed Session Matters
- 16. Adjournment