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

Tuesday, August 24, 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/83594786398. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on August 24, 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/7:00
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 July 27, 2021 Bill Pay Review
- 2. Approval of Minutes of July 27, 2021 Board Meeting
- 3. Approval of General Assistance Expenditures
- 4. Approval of Road District Expenditures
- 5. Approval of General Town Fund Expenditures
- 6. India Cultural Night Video
- 7. Personnel
 - Discussion and Vote Part-Time Receptionist
- 8. Public Participation
- 9. Department Head Report/John Bennett Office of Emergency Management
- 10. Old Business
 - <u>Discussion and Vote Ordinance No. 2021-3 Amendment to Ordinance 97-3, Property Maintenance Code</u>
 - Discussion and Vote Maine Township Investment Policy
 - Follow Up/Discussion on Kitchen Remodel Project
 - Update on Contract for Public Relations Consultant

11. New Business

- Discussion and Vote on Township Email Renewal Package Richard Lyon
- Discussion of possible cyber security audit Richard Lyon
- Cook County American Rescue Plan Act/Community Survey
- Discussion on Township Open Hours for Service
- Blood Drive October 14, 2021

12. Officials' Reports

13. Closed Session

- Approval of Closed Session Minutes (ILCS5-120-2-(c)(1)
- Pending Litigation

14. Adjournment