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

Tuesday, October 26, 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: <a href="https://us02web.zoom.us/j/85438578342">https://us02web.zoom.us/j/85438578342</a>. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on October 26, 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.

<u>Call Regular Meeting to Order/7:00</u> <u>Pledge of Allegiance</u>

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 September 28, 2021 Bill Pay Review
- 2. Approval of Minutes of September 28, 2021 Board Meeting
- 3. Approval of Minutes of October 5, 2021 Agency Funding Special Meeting
- 4. Approval of General Assistance Expenditures
- 5. Approval of Road District Expenditures
- 6. Approval of General Town Fund Expenditures
- 7. Public Participation
- 8. MWRD Presentation
- 9. Department Head Report Marie Dachniwsky/MaineStreamers
- 10. Personnel
  - Hiring Discretion for MaineStay Therapist Position

### 11. Old Business

- Discussion on Cybersecurity Audit RFP
- Discussion and Possible Vote on Public Relations Consultant Rate and Contract

#### 12. New Business

- Discussion on Internal Auditing Services RFP
- Discussion on Maine Township Partnership with Clean Energy Providers
- <u>Discussion and Possible Vote on Estimated General Town Fund/General Assistance and Road</u> & Bridge Levy Ordinances 2021
- 13. Officials' Reports
- 14. Adjournment