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

Monday, December 27, 2021

Township Board Meeting - AGENDA

This meeting will be conducted in person. 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/7:15</u> 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 November 23, 2021 Bill Pay Review
- 2. Approval of Minutes of November 23, 2021 Board Meeting
- 3. Approval of General Assistance Expenditures
- 4. Approval of Road District Expenditures
- 5. Approval of General Town Fund Expenditures
- 6. Public Participation
- 7. Presentation of Check to Honor Flight Chicago
- 8. Department Head Report Richard Lyon/MaineStay
- 9. Personnel
 - Discuss & Vote on Hiring Discretion for Open Position Policy

10. Old Business

- Approval & Vote on General Town Fund/General Assistance Tax Levy Ordinance 2021-4
- Discussion & Possible Vote on Community Solar Programs
- Discussion of MWRD Proposal
- Cybersecurity Audit Update

11. New Business

- Discussion & Vote of Funding Agency Allocation
- 12. Officials' Reports
- 13. Adjournment