Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068 Tuesday, April 26, 2022

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.

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

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 22, 2022 Bill Pay Review
- 2. Approval of Minutes of March 22, 2022 Board Meeting
- 3. Approval of Minutes of March 22, 2022 GTF/GA Budget Hearing
- 4. Approval of General Assistance Expenditures
- 5. Approval of Road District Expenditures
- 6. Approval of General Town Fund Expenditures
- 7. Public Participation
- 8. Presentation by Catherine Sbarra/National Group Health Alliance

9. Old Business

- <u>Community Solar Update & Possible Renewal Vote</u>
- Discussion of Website Improvements
- Discussion of MWRD Project

10. New Business

- Appointment & Vote of FOIA Vacancy
- Discussion & Vote of Personal and Sick Leave Policy Amendment in Personnel Policy <u>Manual</u>
- Discussion & Vote of Credit Card Policy Amendment in Personnel Policy Manual
- Discussion of Summer Festivals
- 11. Personnel
 - <u>Discussion and Possible Vote of OEM Director Position</u>
- 12. Officials' Reports
 - <u>National Night Out</u>
 - <u>Discussion of Township Van Usage</u>
- 13. Adjournment