

**Maine Township Town Hall**  
**1700 Ballard Road Park Ridge, IL 60068**  
Tuesday, September 25, 2018 @ 7:30 pm

**AGENDA**

Bill Review/6:30 in Open Meeting Board Room

- 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.*

1. [Approval of Minutes of August 16<sup>th</sup>, 2018 Special Board Meeting](#)
2. [Approval of Minutes of August 28th, 2018 Bill Pay Review](#)
3. [Approval of Minutes of August 28<sup>th</sup>, 2018 Town Fund Budget Hearing Meeting](#)
4. [Approval of Minutes of August 28<sup>th</sup>, 2018 Road District Budget Hearing](#)
5. [Approval of Minutes of August 28<sup>th</sup>, 2018 Board Meeting](#)
6. [Public Participation](#)
5. [Approval of General Assistance Expenditures](#)
6. [Approval of Road District Expenditures](#)
7. [Approval of General Town Fund Expenditure](#)
8. [Resolution Honoring 40<sup>th</sup> Anniversary Center of Concern](#)

**Discussion and Potential Action On the Following Items Listed Under Old & New Business:**

9. Old Business
  - [Discussion/Updates on Status of Attorneys Harassment Report](#)
    - Transcripts/FOIAs Requests
    - Requested corrections/redactions
  - [Closed Session: \(Previously Tabled\) Review of 2-12-18, 5-22-18 Closed Session minutes](#)
  - [Discussion/Approval/ Release of Closed Session Minutes of 2-12-18, 5-22-18](#)
  - [Procedures and Policies as previously submitted and tabled:](#)
    - Proposed Policy/Procedure for Board & Staff requests of Attorney legal time
    - Proposed Policy/Procedure for Directing Staff to Call a Special Board Meeting
    - Review minor changes to board approved polices/procedures
    - Record Retention
    - Posting Financial and Other Records on our Website
10. [Personnel; Open Maintenance Position Update/ Department Director Report; Mike Samaan](#)
11. [Officials' Reports](#)
12. Administrator's Report
13. [Closed Session](#)
  - [Review of March 15<sup>th</sup>, March 27<sup>th</sup> \(2\) Closed Session Minutes](#)
14. Approval of Closed Session Minutes March 15<sup>th</sup>, March 27(x2)
15. [Adjournment](#)