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

Tuesday, May 24, 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 - Call Regular Meeting to Order
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 April 26, 2022 Board Meeting
- 2. Approval of General Assistance Expenditures
- 3. Approval of Road District Expenditures
- 4. Approval of General Town Fund Expenditures
- 5. Public Participation
- 6. Old Business
 - Discussion and Vote on the Renewal of Employee Insurance Benefits
 - Discussion of Website Improvements
 - Discussion of MWRD Project and Possible Vote
 - Discussion and Vote on the sale of Township Vehicle
 - Discussion and Vote on Amendment to M3 Marketing Contract

7. New Business

- Discussion and Vote on Fund Balance Policy
- Discussion and Vote on Capital Asset Policy
- Discussion and Vote on Outstanding Check Policy
- Discussion and Vote on Amendment to Ordinance 2016-1 regarding Solid Waste and Recycling franchise
- 8. Officials' Reports
 - Summer Parades
 - Discussion of Summer Festivals
- 9. Adjournment