## Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068 Tuesday, July 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 June 29, 2022 Board Meeting
- 2. Approval of General Assistance Expenditures
- 3. Approval of Road District Expenditures
- 4. <u>Approval of General Town Fund Expenditures</u>
- 5. Public Participation
- 6. Old Business
  - Discussion of Website Improvements and Possible Vote on Website Designer/Presentations by Website Design Companies
  - Auditor Report of 2022 Annual Financial Report by Lauterbach & Amen
  - Fund Balance Policy Possible Vote or Motion to Table
  - Discussion of Building Plumbing Issues and Cost; Possible Vote on Remedial Measures
- 7. New Business
  - <u>A Resolution to Recognize the 100<sup>th</sup> Anniversary of the Cook County Sheriff's Police</u> <u>Department</u>
  - Discussion on Agency Funding Dates for September/October
  - Discussion and Possible Vote on Provision of Therapy Services to District 63 Students
- 8. Officials' Reports
  - <u>Recap of Recent Events</u>
  - <u>Upcoming Events</u>
    - TOI Attendance Discussion
    - o Indian & Pakistan Festivals Possible Date
- 9. Closed Session
  - Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees
- 10. Adjournment