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

Tuesday, August 23, 2022

# Township Board Meeting AMENDED 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

## **Discussion and Potential Action on the Following Items:**

- 1. Approval of Minutes of July 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
  - Fund Balance Policy Possible Vote or Motion to Table
  - Discussion and Possible Vote on Provision of Therapy Services to District 63 Students
  - <u>Update on Agency Funding Dates</u>
  - Update and discussion of Municode code organization
  - Senate Bill 3789 required members and report
  - Discussion of 2023 Festivals

#### 7. New Business

- Presentation of Donation by Des Plaines Community Foundation
- Cook County Property Tax Bridge Fund Information
- Park Ridge Historic Preservation Commission- Landmark Designation
- Discussion and Possible Vote on Resolution to change Ordinance ticket amounts
- <u>Discussion and Possible Vote on Extending Mainstreamer membership to Township retirees</u>
- 8. Officials' Reports
  - Recap of Recent Events National Night Out; Self-Defense Class
  - Upcoming Events
    - o Aug. 24 Employee Family Cook-Out
    - Sept. 8 TOI and legislator visit
    - o Sept. 17 Community Garage Sale
    - o Sept. 19 North Suburban Legal Clinic -Power of Attorney
    - Oct. 22 Paper Shredding Event
    - Oct. 27 North Suburban Legal Clinic presentation on services -
    - o Nov. 13-14 TOI Conference Attendance Discussion

#### 9. Closed Session

- Discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.
- Review and Possible Approval of Closed Session Minutes (ILCS5-120-2-(c)(1)