

Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Tuesday, June 27, 2023
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 pm - 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 May 23, 2023 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
 - [Anticipated Capital Fund Expenditures](#)
 - [Explosion site update; grant application filed for possible demolition work](#)
 - [Discussion and Possible Vote on Facility Lease Agreement](#)
 - [April vote on landscaping contract](#)
 - [Little Library/Little Food Pantry update](#)

7. New Business
 - [Auditor Report of 2023 Annual Financial Report by Lauterbach & Amen](#)
 - [Discussion and Possible Vote on Fund Balance Policy](#)
 - [Discussion and Vote on Line Item Transfers for Town Fund & General Assistance](#)
 - [Discussion and Vote on 12-month Maintenance Agreement for Copiers & Printers](#)
 - [Discussion of TOI/TOCC/MTA membership](#)
 - [Discussion and Possible Vote of Grass Cutting at Noel and Potter](#)

8. [Officials' Reports](#)

June 9-10	Dumpster Days
June 16-17	Taste of Des Plaines
July 4	8:45 am Niles Parade
July 4	10ish Des Plaines Parade
July 13 -15	Taste of Park Ridge
August 1	National Night Out
August 12	Indian Festival, Dee Park
August 13	Pakistan Festival, Dee Park
September 9	Garage Sale
September 30	International Festival

9. [Closed/Executive Session for the purpose of](#)
 - (1) [discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and](#)
 - (2) [Litigation which is probable or imminent](#)

10. [Possible Vote on Filing an Ordinance Violation Complaint](#)

11. [Adjournment](#)