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

Tuesday, July 25, 2023

#### **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.

7:15 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 June 27, 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
  - Discussion on Anticipated Capital Fund Expenditures
  - Discussion and Possible Vote on Facility Lease Agreement
  - Update on Little Library/Little Food Pantry
  - Discussion and Vote on 12-month Maintenance Agreement for Copiers & Printers
  - Update on Explosion Site
  - Update on Native Prairie Garden

### 7. New Business

- Discussion of Agency Funding Dates for September/October
- Discussion and Possible Vote of Education & Training Reimbursement Program
- Discussion of Maine Township Recovery Connection budget and policy
- Discussion of CPR classes for elected officials
- TOI conference attendance Nov. 12-14
- Discussion of Upcoming Events (see separate page)

## 8. Officials Reports

#### 9. Closed Session

• Executive Session for the purpose of discussing (1) the appointment, employment compensation, discipline, performance, or dismissal of specific employees, and (2) Litigation which is probable or imminent, (3) Review and Approval of Closed Session Minutes

## 10. Possible vote on Litigation matter

### 11. Adjournment

# **Upcoming Events**

- August 1 National Night Out (Dee Park)
- August 12 Indian Festival (Dee Park)
- August 13 Pakistan Festival (Dee Park)
- August 16 Employee BBQ (parking lot)
- September 9 Garage Sale (parking lot)
- September 17 Park Ridge Landmark Walk (tentative)
- September 20 Internet Safety for Children program
- September 30 International Festival (parking lot)
- October 14 Rabies Vaccination Day (parking lot)
- October 17 Identity Theft program
- October 27 Trunk or Treat (parking lot)
- October 28 Paper Shredding and Electronics Recycling (parking lot)
- November 3 Secretary of State Mobile Unit
- Nov. 12-14 TOI conference in Springfield