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

Tuesday, August 22, 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.

7:00 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 July 25, 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 of Anticipated Capital Fund Expenditures; Possible Generator Purchase
 - Discussion and Possible Vote on Roof Skylight Window Caulking Repairs
 - Discussion and Possible Vote on Facility Lease Agreement
 - Discussion and Possible Vote on Employee Tuition Reimbursement Program
- 7. New Business
 - Appropriation for Recovery Connection Thank you to Senator Laura Murphy
 - Adoption of Township Holiday Schedule for Calendar Year 2024
 - Discussion and Possible Vote on Hiring Grant Writer on contract basis
 - Discussion of Building Security issues
 - Discussion of Timing of Levy Ordinance Adoption
 - Discussion of Possibly Moving Future Meeting Dates to Last Tuesday of the Month
 - TOI conference attendance Nov. 12-14
 - Discussion of Upcoming Events
- 8. Officials Reports
- 9. Executive Session for the purpose of discussing litigation which is probable or imminent
- 10. Possible Vote on litigation
 - 11. Adjournment

Upcoming Events

- September 9 Garage Sale (parking lot)
- September 20 Internet Safety for Children program
- September 27 Recovery Connection event
- September 30 International Festival (parking lot)
- October 1 Park Ridge Landmark Walk (tentative)
- October 3 Agency Funding meeting
- 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
- November 9 Agency Funding meeting
- Nov. 12-14 TOI conference in Springfield