Maine Township Board Meeting Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068 Tuesday, November 28, 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 October 24, 2023 Board Meeting
- 2. Approval of Minutes of November 9, 2023 Agency Funding Special Meeting
- 3. Approval of General Assistance Expenditures
- 4. Approval of Road District Expenditures
- 5. Approval of General Town Fund Expenditures
- 6. Public Participation
- 7. Senator Villivalam update from Springfield
- 8. <u>Congratulations to staff AITCOY Staff Award to Emily Toomey; Edward Olewinski and Nadar</u> <u>Ghazaleh -One hundred smoke detectors; Eva Magnowski - FOIA compliments; etc.</u>
- 9. Old Business
 - Discussion and Possible Vote on Adoption of Town Fund, General Assistance and Road & Bridge Levies
 - Discussion and Vote on Lion contract for skylight repair work

10 New Business

- <u>Preliminary Discussion of Agency Funding Allocation</u>
- <u>Upcoming Events</u>

11. Officials Reports

12. Closed Session

Closed/Executive Session for the purpose of discussing (1) litigation which is probable or imminent; (2) security procedures, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property and (3) discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

13. Return to Open Session – Possible Vote on Building Security Improvements

Adjournment

Upcoming Events

- Dec. 2 Paper Shredding Event
- Dec. 4 Meeting with Wheeling Township Officials regarding buses
- Dec. 12 Mainstreamer Holiday Lunch
- Dec. 18 Employee Holiday Lunch
- Jan. 12 Blood drive
- Jan. 13 Holiday lights recycling drive
- Jan. 16 Demystifying A.I. (presented by Niles Maine Library)