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

Tuesday, December 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 November 28, 2023 Board Meeting
- 3. Approval of General Assistance Expenditures
- 4. Approval of Road District Expenditures
- 5. Approval of General Town Fund Expenditures
- 6. Public Participation
- 7. Old Business
  - Presentation about Illinois Treasurer's Illinois Funds
  - Discussion and possible Vote on skylight repair work
  - Discussion and possible Vote on Paid Leave for All Act policy
- 8. New Business
  - Discussion and Possible Vote on Tentative Road and Bridge Budget
  - Discussion and Possible Vote on Agency Funding Allocation
  - Discussion and Possible Vote on amending current Township reimbursement policy
  - <u>Discussion and Possible Vote regarding the proposed hiring of additional employees</u> either full or part time and discussion of specific employee salaries

#### 9. Officials Reports

#### 10. 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

- 11. Return to Open Session Possible Vote on Building Security Improvements
- 12. Adjournment

# **Upcoming Events**

Jan. 12-13 Holiday lights recycling drive

Jan 18 Blood drive

Jan. 16 Demystifying A.I. (presented by Niles Maine Library)