

Maine Township Board Meeting
Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Tuesday, January 30, 2024

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.

7:10 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 December 28, 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. [Check to Honor Flight Chicago/Ron Wolflick](#)
7. Old Business
 - [Discussion and Possible Vote on amending current Township Reimbursement Policy](#)
8. New Business
 - [Discussion and Possible Vote Regarding Roof Repairs](#)
 - [Discussion and Possible Vote on Town Fund & General Assistance Line-Item Transfers](#)
 - [Discussion and Possible Vote on Tentative Town Fund/General Assistance 2024-25 Budget](#)
 - [Approval of Resolution 2024-1 Schedule of Regular Board Meetings](#)
 - [Discussion and Possible Vote on Interactive Display Solution Quotes](#)
 - [Report and Discussion on Cybersecurity Audit](#)
 - [Discussion of Possible Migrant Arrivals at Maine Township Office](#)
 - [Discussion and Possible Vote on Revising the Hiring Process for Part-Time and Full-Time Employees/Discussion and Possible Vote on Township Policy/Rules Regarding the Protocol Regarding the Hiring and Firing of Township Employees](#)
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](#)
[Possible Vote on OEM Director Position](#)

12. [Adjournment](#)