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

Click on any agenda item to view that portion of the meeting on video.

Thursday, February, 29, 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

#### **Discussion and Potential Action on the Following Items:**

- 1. Approval of Minutes of January 30, 2024 Board Meeting
- 2. Approval of Road District Budget Hearing minutes January 30, 2024
- 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
  - Report on skylight repair
- 8. New Business
  - Introduction of new OEM Director
  - <u>Discussion and Possible Vote Regarding increase of Town Fund/General</u>
     <u>Assistance Salary Line Items to Final budget and Appropriation Ordinance for 2024-25</u>
  - <u>Discussion and Possible Vote on Town Fund/General Assistance 2024-25</u>
     <u>Budget</u>
  - <u>Discussion and Vote on Town Fund/General Assistance Continuing</u> Resolution
  - Approval of April 9, 2024 Annual Town Meeting Agenda
  - Discussion & Possible Vote on Landscaping Contract
  - Discussion and Possible Vote on Pilot Program Applicable to Specific <u>Employees</u>
  - Discussion and Possible Vote on Municode/Civic Plus Hosting of Ordinances
  - <u>Discussion & Vote on Creating Educational Scholarship Program for Township Students</u>
- 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, (3) discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and (4) Approval & Review of the Closed Session Minutes (ILCS 5-120-2(c)(1)
- 11. <u>Return to Open Session</u> --Possible Vote on Building Security Improvements --Possible Vote on Staff Salaries

### 12. Adjournment

## **Upcoming Events**

March 6, 2024 Neighborhood Watch

March 28, 2024 Sheriff's Auto Event

April 17, 2024 TOI Lobby Day

May 2024 Park Ridge Parades