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

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

Thursday, March 26, 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.

7:00 pm - <u>Call Regular Meeting to Order Pledge of Allegiance</u>
Roll Call

Discussion and Potential Action on the Following Items:

- 1. Approval of Minutes of February 29, 2024 Board Meeting
- 2. <u>Approval of Budget Hearing for General Town Fund and General Assistance minutes</u> February 29, 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
 - a. Discussion and Possible Vote on Town Fund/General Assistance 2024-25 Budget
- 8 New Business
 - a. Discussion on Internal Auditing Services/RFP
 - b. Discussion and Possible Vote on Roof Consultants
 - c. Discussion and Possible Vote on engaging Salary Study/Compensation Analysis
 - d. Discussion on the Usage of the Maine Township Attic
 - e. Discussion on Attendance for the Neighborhood Watch Meeting
 - f. Discussion & Circulation of Supervisor's Annual Financial Report
- 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. Adjournment