# 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

Tuesday, April 30, 2024

#### AMENDED 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

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

- 1. Approval of Minutes of March 26, 2024 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 Old Business
  - Discussion on Internal Auditing Services/RFP
  - Discussion and Possible Vote on Engaging Salary Study/Compensation Analysis

#### 7 New Business

- Appointment of Additional FOIA Officer Jessica Guzman
- Approval Hiring of Jessica Gaines
- Continuation of Work at Home Pilot Program
- Presentation by Catherine Sbarra/National Group Alliance Discussion and Possible Vote
- Approval of reimbursement of Susan Moylan Krey for training and conference expenses
- Discussion and possible amendment of facilities license agreement
- 8 Officials Reports
- 9. 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.

#### Return to Open Session

• Possible Vote on Litigation Demand

## 10. Adjournment

## **Upcoming Events**

May 1, 2024 Neighborhood Watch

May 18, 2024 Electronics recycling event

May 27, 2024 Park Ridge Parade

June 5, 2024 Neighborhood Watch

June 7-8, 2024 Dumpster Days

June 15, 2024 Paper Shredding Event

June 26, 2024 Media Literacy 6 pm

July 4, 2024 Niles and Des Plaines parades

August 28, 2024 Blood Drive