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 June 25, 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 - Call Regular Meeting to Order Pledge of Allegiance
Roll Call

Discussion and Potential Action on the Following Items:

- 1. Approval of Minutes of May 28, 2024 Board Meeting
- 2. <u>Approval of General Assistance Expenditures</u>
- 3. Approval of Road District Expenditures
- 4. Approval of General Town Fund Expenditures
- 5. Public Participation
- 6. 2024 Annual Financial Report / Lauterbach & Amen
- 7. Old Business
 - <u>Discussion and Possible Vote Regarding Building Improvements</u>
 - Discussion & Possible Vote on MaineStay Work from Home Program
 - Update on Little Library
- 8. New Business
 - <u>Discussion & Possible Vote on Change to Personnel Manual to Allow the Adoption</u> of other work from Home Programs in the Future
 - TOI Conference Attendance November 11-13
 - Fourth of July Parade Plans
- 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. Possible Vote on Approval of New Position
- 12. Adjournment

Upcoming Events

June 26, 2024 Media Literacy Presentation 6 pm

July 4, 2024 Niles and Des Plaines parades

July 25, 2024 Kids' Festival

July 27, 2024 Health Fair

August 6, 2924 National Night Out

August 13, 2024 Lions Club Hearing & Retinal Screening

August 17, 2024 India Cultural Day

August 18, 2024 Pakistan Cultural Day

September 21, 2024 Garage Sale

September 25, 2024 Organizing Mobile Device Photos Program