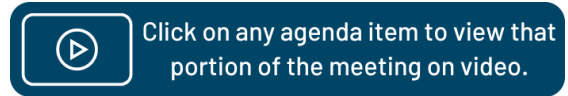


**Maine Township Board Meeting  
Maine Township Town Hall  
1700 Ballard Road Park Ridge, IL 60068  
Tuesday July 30, 2024**



**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.

**7:00 pm** - [Call Regular Meeting to Order](#)

[Pledge of Allegiance](#)

[Roll Call](#)

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

1. [Approval of Minutes of June 25, 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
  - [Update on Little Library](#)
  - [Discussion and Vote on Resolution to Allow the Adoption of Work from Home Programs](#)
  - [Discussion and Possible Vote on Fund Balance Policy](#)
7. New Business
  - [Discussion and Vote on 12-month Maintenance Agreement for Copier and Printers](#)
  - [Discussion of Agency Funding Dates – September/October](#)
  - [Discussion and Possible Vote on Approval of Roofing Contract](#)
  - [Discussion and Possible Vote on \(1\) Municipal Vehicle Program Agreement with PACE, \(2\) Resolution Regarding Adopting Pace Drug and Alcohol Testing Policy, and \(3\) Resolution Regarding Adopting PACE System Security and Emergency Preparedness Plan.](#)
  - [Discussion of “Township policy on voting on matters following closed session which were not either listed on the Agenda or fully discussed during open session”](#)
8. [Officials Reports](#)
9. [Closed Session](#)
  - Closed/Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
10. [Vote on Hiring of Part-Time Employee for Recovery Connection](#)
11. [Vote on Creation of New Part-Time position\(s\)](#)
12. [Adjournment](#)

## **Upcoming Events**

- |                           |  |
|---------------------------|--|
| <b>July 31, 2024</b>      | <b>Neighborhood Watch</b>                                    |
| <b>August 6, 2024</b>     | <b>National Night Out - Dee Park- 6:30 pm</b>                |
| <b>August 9, 2024</b>     | <b>Golf Maine Park District Summerfest 7-10pm – Dee Park</b> |
| <b>August 13, 2024</b>    | <b>Lions Club Hearing &amp; Retinal Screening</b>            |
| <b>August 17, 2024</b>    | <b>India Cultural Day – Dee Park</b>                         |
| <b>August 18, 2024</b>    | <b>Pakistan Cultural Day- Dee Park</b>                       |
| <b>September 21, 2024</b> | <b>Garage Sale</b>   |
| <b>September 25, 2024</b> | <b>Organizing Mobile Device Photos Program</b>               |