

**Maine Township Board Meeting
Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Tuesday August 27, 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 July 30, 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 and Possible Vote on Roofing Contract](#)
7. New Business
 - [Adoption of Township Holiday Schedule for Calendar Year 2025](#)
 - [Marty McAlpin presentation on Highway Dept. grants/funding](#)
8. [Officials Reports](#)
9. [Closed Session](#)
 - Closed/Executive Session for the purpose of discussing (1) litigation which is probable or imminent; (2) discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and (3) Review and approval of the Closed Session Minutes (ILCS 5-120-2(c)(1)).
10. [Discussion and Possible Vote on Hiring a part-time employee for the Clerk's Office](#)
11. [Adjournment](#)

Upcoming Events

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| September 4, 2024, 7 pm | Neighborhood Watch |
| September 21, 2024, 9 am to 3 pm | Maine Township Garage Sale |
| September 25, 2024, 6 to 7 pm | Niles Library “Organizing Mobile Device Photos” |
| October 1, 2024, 6:30 pm* | Agency Funding Meeting |
| October 2, 2024, 7 pm | Neighborhood Watch |
| October 5, 2024, 10 am to 1 pm | Pet Vaccinations / parking lot |
| October 17, 2024, 6:00 pm | TOCC Supervisor meeting – board room |
| October 22, 2024, 6:30 pm* | Agency Funding Meeting |
| October 24, 2024, 4 to 6 pm | Trunk or Treat (parking lot) |
| TBD | Vaccinations available at Township |
| November 14, 2024, 9 am to 1:30 pm -Vitalant Blood Drive | |

*** Note time is 6:30, not 6:00 pm**