

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

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