## Maine Township Board Meeting Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068

Tuesday, January 28, 2025

## **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 December 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
  - <u>Discussion of MGT report</u>
- 7. New Business
  - Discussion and Possible Vote of Town Fund & General Assistance Line-Item Transfers
  - Discussion and Possible Vote on the Creation of a Full-Time Maintenance position
  - Approval of Resolution 2025-1 Schedule of Regular Board Meetings
  - Discussion of Summer Parades
- 8. Officials Reports
- 9. Closed Session
  - Closed/Executive Session for the purpose of discussing (1); 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 (2) discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- Discussion and Possible Vote on Approval of Construction Company for Renovation Projects
- 11. Discussion and Possible Vote on Hiring Full Time Maintenance Employee
- 12. <u>Discussion and Possible Vote on Hiring Shuttle Bus Driver</u>
- 13. Discussion and Possible Vote on Hiring two Part-Time OEM Specialists
- 14. Adjournment