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

Tuesday, May 27, 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 April 29, 2025 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. New Business
  - Discussion and Vote on M3 Marketing Contract
  - Amendment to the Maine Township code section 10-265- adding #12 to prohibit parking on Church Street (North and South sides of Church St from Western to Greenwood)
  - Appointment and Vote Ethics Ordnance: Ethics Advisor & Discussion of Three Member Appointees
  - Notice of Appointment of Authorized IMRF Agent
  - FOIA Vacancy Appointment
  - TOI Conference Attendance November 10-12
- 7. Old Business
- 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; (3) litigation which is probable or imminent
- 10. Discussion and Possible Vote on Salary Increases
- 11. Discussion and Possible Vote on Security and Access Control System

- 12. <u>Discussion and Possible Vote on Approval of Construction Company for Renovation Projects</u>
- 13. <u>Discussion and Possible Vote on the Hiring of Full Time General Assistance Senior & Disability Advocate</u>
- 14. Discussion and Possible Vote on the Hiring of Part Time Food Pantry Assistant
- 15. Adjournment

## **Upcoming Events**

May 31, 2025
June 4, 2025
Neighborhood Watch
June 13-14, 2025
Taste of Des Plaines
June 13, 2025
Morton Grove Pride Fair/Event
Niles & Des Plaines Parades
July 10-12
Taste of Park Ridge
July 19, 2005
Water & Wellness Fair

# **Upcoming Board Meetings**

June 24, 2025 July 29, 2025