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

Tuesday, June 24, 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 May 27, 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
 - 2025 Annual Financial Report / Lauterbach & Amen
 - Proclamation Remembering Honorable Rosemary Argus
 - Proclamation Honoring the Park Ridge Garden Club
- 7. Old Business
 - Discussion and Possible Vote on M3 Marketing Contract
 - Appointment and Vote Ethics Ordinance: Ethics Advisor & Discussion of Three Member Appointees
 - <u>Discussion and Vote on Notice of Appointment of Authorized IMRF Agent and approval of Resolution 2025-7</u>
- 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 Security and Access Control Agreements
- 11. Possible Vote on Separation Agreement
- 12. <u>Discussion and Possible Vote on Independent Contractor Recovery Connection Support Specialist</u>

Upcoming Events

Neighborhood Watch July 2

July 4 Niles & Des Plaines Parades

July 10-12 Taste of Park Ridge July 19 Water & Wellness Fair National Night Out August 5 August 6 Neighborhood Watch

August 16-17 India & Pakistan Cultural Days

September 3 Neighborhood Watch

September 13 Garage Sale

Upcoming Board Meetings July 29, 2025

August 26, 2025

September 30, 2025