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

Tuesday, July 29, 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 June 24, 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 Possible Vote on Prints by Rex Parker Design
  - Discussion and Possible Vote to Amend Compensatory Time Off Policy
  - Discussion of Elevator Modernization
  - Discussion and Possible Vote on OEM Part-Time Position
  - Discussion and Possible Vote on Digital Board Packets
  - Discussion of Agency Funding Dates
  - <u>Discussion of TOI Conference Attendance November 10, 11, 12, 2025</u>
- 7. Old Business
- 8. Officials Reports
- 9. Closed Session
  - Closed/Executive Session pursuant to Section2(c)(1) of the Open Meetings Act; discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and pursuant to Section 2(c)(5) of the Open Meetings Act to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and pursuant to Section 2(c)(11) of the Open Meetings Act litigation which is probable or imminent
- 10. Discussion and Possible Vote on Hiring of Part Time Afternoon Receptionist
- 11. Adjournment