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

Tuesday, August 26, 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 July 29, 2025 Board Meeting
- 2. Approval of Minutes of August 12, 2025 Special Board Meeting
- 3. Approval of General Assistance Expenditures
- 4. Approval of Road District Expenditures
- 5. Approval of General Town Fund Expenditures
- 6. Public Participation
- 7. New Business
 - Big Brothers Big Sisters Anniversary Proclamation
 - Discussion and Possible Vote on Memorandum of Agreement Between Cook County Health and Maine Township for installation and operation of Naloxone Vending Machine
 - International Overdose Awareness Day Recognition Introduction of Narcan Vending Machine at Townhall and Narcan Training
 - Discussion and Possible Vote on Volunteer Recognition Dinner
 - Discussion of the Highway Department's Tentative Amended Budget Proposal
 - Discussion and Possible Vote on Email Hosting Renewal
 - <u>Discussion and Possible Vote on the Purchase of iPads, Cases and Keyboards for Digital Board Packets</u>
 - Discussion and Possible Vote on Building Monitor Position

- 8. Old Business
- 9. Officials Reports
- 10. 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)(11) of the Open Meetings Act litigation which is probable or imminent
- 11. Discussion and Possible Vote on Hiring of Emergency Management Specialist
- 12. Discussion and Possible Vote on Hiring of Handicap Accessible Shuttle Bus Driver
- 13. Discussion and Possible Vote on Hiring of Administrator
- 14. Adjournment

Upcoming Events

September 3 Neighborhood Watch

September 3 Identity Theft Scams and Prevention Tips Presentation

September 12 Free Hearing & Retinal Screenings

September 13 Garage Sale

October 4 Mobile Vet Clinic

October 8,15,22 & 29 Do I Need a Lawyer Educational Classes

October 30 Trunk or Treat

Upcoming Board Meetings

September 30, 2025

October 28, 2025

November 25, 2025