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

Tuesday September 24, 2024

AMENDED 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 August 27, 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
- 7 New Business
 - Amendment of Holiday Calendar 2024
 - <u>Discussion & Possible Vote on Resolution Approving IGA between Cook County and</u> Highway Department
 - Discussion & Possible Vote on Elected Officials Compensation for next 4-year term
 - Discussion and Possible Vote on Re-Sealing and Striping of Parking Lot
 - Update on Roof Repair
 - Discussion of Planning of Events for Next Year and Possible Additional Board Meetings
 - Approval of Closed Session Minutes

8. Officials Reports

- 9. Closed Session
 - Closed/Executive Session for the purpose of discussing (1) litigation which is probable or imminent; (2) discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- 10. Discussion and Possible Vote on hiring Part-Time Van Driver(s)
- 11. Discussion and Possible Vote on creating additional Part-Time Van Driver Position
- 12. Adjournment