

Maine Township Board Meeting Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068 Tuesday October 29, 2024

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** - <u>Call Regular Meeting to Order</u> <u>Pledge of Allegiance</u> Roll Call

Discussion and Potential Action on the Following Items:

- 1. Approval of Minutes of September 24, 2024 Board Meeting
- 2. Approval of Agency Funding Minutes for October 1 and 22, 2024
- 3. Approval of General Assistance Expenditures
- 4. Approval of Road District Expenditures
- 5. Approval of General Town Fund Expenditures
- 6. Public Participation
- 7. Introduction of Martin Zimmerman Shuttle Bus Driver
- 8. Old Business
 - Discussion & Possible Vote on Elected Officials Compensation for next 4-year term
- 9. New Business
 - <u>Highway Department Atlas and future drainage project presentation</u>
 - Discussion and Possible Vote on Creation of OEM Part-Time Position
 - <u>TOI Conference Awards and Arrangements</u>
 - <u>Discussion and Possible Vote on Road and Bridge Estimated Levy</u>
 - Discussion and Possible Vote on Town Fund & General Assistance Estimated Levies
 - Discussion of Start Time and Agenda for November 26, 2024 meeting
- 10. Officials Reports
- 11. Closed Session
 - Closed/Executive Session for the purpose of discussing (1) litigation which is probable or imminent; (2) Report and Discussion on Security and Access Control System Project, and (3) discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- 12. Discussion and Possible Vote on hiring Part-Time Recovery Connection Employee
- 13. Adjournment