

## 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