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

Tuesday November 26, 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 - Call Regular Meeting to Order Pledge of Allegiance
Roll Call

Discussion and Potential Action on the Following Items:

- 1. Approval of Minutes of October 29, 2024 Board Meeting
- 2 Approval of Minutes of November 7, 2024 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. Introduction of New Employees, Marty Zimmerman and Jim Naughton
- 8. Old Business
- 9. New Business
 - Presentation of Check to Honor Flight Chicago / Ron Wolflick
 - Acknowledgement of Food Pantry Donation from VFW
 - Acknowledgement of Gifts from Catholic Charities
 - Presentation of TOI Awards to Recipients
 - Approval of Reimbursement of TOI Expenses Per Resolution 2024-4
 - Discussion and Vote on Adopting Road and Bridge Levy
 - Discussion and Vote on Adopting Town Fund & General Assistance Levies
 - Discussion and Vote on Joining MTA
 - Preliminary Discussion of Agency Funding Allocation
 - Discussion and Possible Vote on Purchase of Communication Radios
 - Discussion and Possible Vote on Employee Holiday Party

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.
- Discussion and Possible Vote on Hiring Food Pantry Director

12. Adjournment