

Maine Township Board Meeting Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068 Monday, December 30, 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> <u>Roll Call</u>

Discussion and Potential Action on the Following Items:

- 1. Approval of Minutes of November 26, 2024 Board Meeting
- 2. Approval of Minutes of November 26, 2024 Special Board Meeting
- 3. Approval of General Assistance Expenditures
- 4. Approval of Road District Expenditures
- 5. Approval of General Town Fund Expenditures
- 5. Public Participation
- 6. Introduction of Food Pantry Director, Micheal Pitzaferro
- 7. Salary Survey Presentation by Katy Yee/MGT
- 8. Old Business
- 9. New Business
 - Discussion of the Compensation Report
 - Discussion of Tentative Road & Bridge Budget
 - Discussion of Tentative Town Fund & General Assistance Draft Budget
 - Discussion and Possible Vote Regarding an Appropriate Specific Accounting with Respect to the Township Employees who Personally Attended the TOI Conference on November <u>11-13 in Springfield, Illinois</u>
 - Discussion and Vote of Agency Funding Allocation
- 11. Officials Reports
- 12. Closed Session
 - Closed/Executive Session for the purpose of discussing (1); security procedures, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (2) discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

13. Adjournment