

**Maine Township Board Meeting
Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Tuesday, June 24, 2025**

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 May 27, 2025 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. New Business
 - 2025 Annual Financial Report / Lauterbach & Amen
 - Proclamation Remembering Honorable Rosemary Argus
 - Proclamation Honoring the Park Ridge Garden Club
7. Old Business
 - Discussion and Possible Vote on M3 Marketing Contract
 - Appointment and Vote Ethics Ordinance: Ethics Advisor & Discussion of Three Member Appointees
 - Discussion and Vote on Notice of Appointment of Authorized IMRF Agent and approval of Resolution 2025-7
8. Officials Reports
9. 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; (3) litigation which is probable or imminent
10. Discussion and Possible Vote on Security and Access Control Agreements
11. Possible Vote on Separation Agreement
12. Discussion and Possible Vote on Independent Contractor – Recovery Connection Support Specialist

13. Adjournment

Upcoming Events

July 2	Neighborhood Watch
July 4	Niles & Des Plaines Parades
July 10-12	Taste of Park Ridge
July 19	Water & Wellness Fair
August 5	National Night Out
August 6	Neighborhood Watch
August 16-17	India & Pakistan Cultural Days
September 3	Neighborhood Watch
September 13	Garage Sale

Upcoming Board Meetings

July 29, 2025
August 26, 2025
September 30, 2025