

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

Tuesday, September 30, 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 August 26, 2025 Board Meeting
- 2. Approval of Minutes of September 16, 2025 Agency Funding Special Meeting
- 3. Approval of General Assistance Expenditures
- 4. Approval of Road District Expenditures
- 5. Approval of General Town Fund Expenditures
- 6. Public Participation
- 7. Old Business
 - Discussion and Possible Vote on Rex Parker Design Illustration Selections
 - Discussion and Possible Vote on Purchase of 2 Additional Illustrations
- 8. New Business
 - Discussion and Possible Vote on Township 2026 Office Closed Schedule
 - Discussion and Possible Vote to Amend the Township 2025 Office Closed Schedule
 - Discussion and Possible Vote to Change the Date of the December 2025 Board Meeting
 - Discussion and Possible Vote on Network Support Agreement
 - Discussion and Possible Vote on Network Switch and WiFi Upgrade
 - <u>Discussion and Possible Vote on Adoption of Resolution 2025-8; A Resolution of the Township of Maine in Support of The Illinois America250 Commemoration</u>

9. Officials Reports

10. Closed Session

- Closed/Executive Session pursuant to Section2(c)(1) of the Open Meetings Act; discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and pursuant to Section 2(c)(5) of the Open Meetings Act to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and pursuant to Section 2(c)(11) of the Open Meetings Act litigation which is probable or imminent; and review and approval of closed session minutes (ILCS 5/120/2.06)
- 11. <u>Discussion and Possible Vote on Approval of Closed Session Minutes</u>
- 12. Discussion and Possible Vote on Hiring of Building Monitor
- 13. Discussion and Possible Vote on Hiring of Handicap Accessible Shuttle Bus Driver
- 14. Adjournment