



**Maine Township Board Meeting**  
**Maine Township Town Hall**  
**1700 Ballard Road Park Ridge, IL 60068**  
Tuesday, December 23, 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 November 25, 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. Introduction of New Employee – Jim Doherty
7. Proclamations Honoring Veterans for their Distinguished Military and Civic Service
8. Honor Flight Presentation – Presentation of Check
9. Presentation of Township Officials of Illinois Awards to Recipient
10. Presentation of Rex Parker Illustrations of Town Hall
11. Old Business
  - Discussion and Possible Vote on IGA between Maine Township and Maine Township Road District for Sale and Purchase of a Vehicle with Plow
  - Discussion and Possible Vote on Town Fund and General Assistance Tax Levy Ordinance 2025-2
  - Discussion and Vote on Agency Funding Allocation
12. New Business
  - Discussion of Tentative Road & Bridge Budget
  - Discussion and Approval of Resolution 2025-10 Schedule of Regular Board Meetings
  - Discussion and Possible Vote on Paychex Software Package Update

- Discussion and Possible Vote to Approve the Engagement Letter with Lauterbach and Amen for Services to be Provided for the Fiscal Year Ending 2/28/26

13. Officials Reports

14. Closed/Executive Session – pursuant to Section 2(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, approval and/or release of closed session minutes (ILCS 5/120/2.06)

15. Adjournment

**Upcoming Events**

January 7      Neighborhood Watch

**Upcoming Board Meetings**

January 27, 2026

February 24, 2026