

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, February 24, 2022 – 5:00PM
WAUKEGAN, ILLINOIS 60085
Park Place Senior Center

Waukegan Township is a governmental agency and public servant, dedicated and committed to providing quality services to enhance the health, safety and general well-being of the citizens of our township. We will do this by providing general assistance, housing for the homeless, services and programs for seniors, assistance to Repatriates, the eradication of violence, and maintenance of all roads in the unincorporated area and assessment of property within the Township.

- I. CALL TO ORDER – Supervisor Marc L. Jones
- II. PLEDGE OF ALLEGIANCE – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Ortiz
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - February 24, 2022, Township Regular Agenda
- VI. ACTION ON MINUTES
 - February 10, 2022, Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of February 18, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Discussion – Town Amended Budget and Appropriations – FY ending February 28, 2022
 - Presentation of end of year budget line-item transfers for year ending 2/28/22
 - Women’s Round Table Part 4: **Mental Health – Shame, Blame, and Regret – Friday, February 25th** via Zoom at **11:00 am**
 - C2RR Public Meeting – **Monday, February 28th** via Zoom beginning at **8:30 am**
 - Lobby Day – **Wednesday, April 6th**
 - Park Place Tax Help: AARP Volunteers – **Feb 1st – April 7th every Tuesday & Thursday**
 - Home Sweet Home Report
 - 2021 Executive Session Minutes to be presented for approval
 - 2021 Executive Session Minutes to be opened to the Public

Upcoming Meetings/Events

 - **Friday, February 25, 2022;** Women’s Round Table Discussion Part 4: Mental Health; Shame, Blame and Regret via Zoom @ 10:30 am
 - **Monday, February 28, 2022;** Coalition to Reduce Recidivism Public Meeting via Zoom @ 8:30 am
 - Outside Agency Request
 - Other
- X. ASSESSOR’S REPORT - Assessor Stricklin
- XI. EXECUTIVE SESSION

- Personnel - 5ILCS 120/2 (C1)
- Land Acquisition – 5ILCS 120/2 (C5)
- Litigation – 5ILCS 120/2 (C11)
- Executive Minutes – 5ILCS 120/2 (C21)

XII. ACTION ON PAYROLL

- Payroll period ending February 10th in the amount of **\$95,099.71**

XIII. ACTION ON INVOICES for bills submitted for the February 24, 2022, meeting:

- Invoices for **Town Fund** in the amount of **\$11,124.96**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,206.02**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,479.66**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$6,712.25**
- Invoices for **General Assistance** in the amount of **\$3,024.00**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,390.49**
- Invoices for **Senior Fund/Park Place** in the amount of **\$5,352.16**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$990.34**
- Invoices for **Capital Improvements** in the amount of **\$20,154.96**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the February 10, 2022, meeting and prior to February 24, 2022**

XV. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$0**

XVI. ATTESTATION – Clerk Staben

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Fiscal Year End February 28, 2022, Amended Budget and Appropriation for General Town Purposes
- Approval of end of the year budget line-item transfers for year ending 2/28/22
- Approval of 2021 Executive Session Minutes
- Approval of 2021 Executive Minutes to be opened to the public

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT