

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Monday, May 17, 2021 – 5:00PM**  
WAUKEGAN, ILLINOIS 60085  
Park Place 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 – Assessor Stricklin
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Castellanos
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - May 17, 2021 Township Regular Agenda
- VI. ACTION ON MINUTES
  - April 22, 2021 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of May 13, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Women’s Round Table Part 2: Adult Children Relationships - Update
  - Home Sweet Home Summer Program: **Monday, May 17<sup>th</sup>**
  - Round 2 Covid Vaccinations: **Tuesday, May 18<sup>th</sup> at Park Place**
  - Re-Opening of Park Place: **Wednesday, May 19<sup>th</sup>**
  - 2021 Board Meeting Log
  - 2021 Waukegan Township Scholarship Applicants
  - Senior Citizen Service Committee Meeting Update
  - Eddie Washington and Staben House Annual Golf Outing
  - Personnel

**Upcoming Meetings/Events**

- **Monday, May 17, 2021;** Start of Home Sweet Home Summer Lawn Program
- **Tuesday, May 18, 2021;**
- **Wednesday, May 19, 2021;** Re-opening of Park Place/Meet & Greet Waukegan Township Elected Officials @ Park Place from 11:00 am – 1:00 pm
- **Friday, May 21, 2021;** Youth Summit Committee Meeting via Zoom from 2:30 – 3:30 pm
- **Monday, May 24, 2021;** Coalition to Reduce Recidivism
- **Tuesday, July 13, 2021;** Artis Yancey HBCU Caravan (Tentative)
- **Friday, July 16, 2021;** Artis Yancey HBCU Tour Virtual Graduation Ceremony (Tentative)
- **Friday, August 13, 2021;** Eddie Washington Center & Staben House Annual Golf Outing @ Foss Park

- Outside Agency Request
- Other

X. HIGHWAY COMMISSIONER'S REPORT - Commissioner Craigen

XI. ASSESSOR'S REPORT - Assessor Stricklin

XII. EXECUTIVE SESSION

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

XIII. ACTION ON PAYROLL

- Payroll period ending May 6<sup>th</sup> in the amount of **\$89,682.20**

XIV. ACTION ON INVOICES for bills submitted for the **May 17, 2021** meeting:

- Invoices for **Town Fund** in the amount of **\$11,357.18**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,051.96**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,265.36**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,186.78**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,671.41**
- Invoices for **Senior Fund/Park Place** in the amount of **\$7,338.10**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,163.58**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the April 22, 2021 meeting and prior to May 17, 2021**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ATTESTATION – Clerk Staben

XVIII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of 2021 Board Meeting Log

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT