

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, May 26, 2022 – 5:00PM
WAUKEGAN, ILLINOIS 60085
WAUKEGAN TOWNSHIP SUPERVISOR’S OFFICE

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 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 26, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
 - May 12, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of May 20, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - CAPS Tribute to Supervisor Emeritus Patricia A. Jones
 - IGA with the Waukegan Park District
 - Coalition to Reduce Recidivism Youth Summit Planning Meeting – **“I Matter: Dare 2 Care” Wednesday, May 25th via Zoom at 2:30 pm**
 - Legacy Reentry and Partners Youth Summit – **“Say Less, Be More” Friday, May 27th from 10:30 am – 2:30 pm @ Greenbelt Cultural Center**
 - Waukegan Township Office Closed in Observance of Memorial Day – **Monday, May 30th**
 - Coalition to Reduce Recidivism Executive Meeting – **Friday, June 3rd via Zoom @ 8:30 am**
 - Golf Outing Committee Meeting – **Thursday, June 9th via Zoom @ 1:00 pm**

Upcoming Meetings/Events

- **Tuesday, May 24, 2022** - Waukegan Township Patricia A. Jones Center Travels: Walk Back in Time in Historic Pullman District
- **Wednesday, May 25, 2022** - Coalition to Reduce Recidivism Youth Summit Planning Meeting via Zoom @ 2:30 pm
- **Friday, May 27, 2022** – **“Say Less, Be More”** Legacy Reentry and Partners Youth Summit @ Greenbelt Cultural Center from 10:30 am – 2:30 pm
- **Monday, May 30, 2022** - Waukegan Township Office Closed in Observance of Memorial Day
- **Friday, June 3, 2022** – Coalition to Reduce Recidivism Executive Meeting via Zoom @ 8:30 am

- **Thursday, June 9, 2022** - Golf Outing Committee Meeting via Zoom @ 1:00 pm
- **Friday, June 17, 2022** – Men’s Round Table Discussion #RealTalkforMen @ 11:30 am
- Outside Agency Request
 - HPM
- 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 May 5th in the amount of **\$99,458.27**

XIII. ACTION ON INVOICES for bills submitted for the **May 26, 2022** meeting:

- Invoices for **Town Fund** in the amount of **\$21,454.81**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$6,945.70**
- Invoices for **G/A Fund/Staben House** in the amount of **\$5,693.87**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$2,977.37**
- Invoices for **Capital Improvements** in the amount of **\$32,391.90**
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$557.64**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$11,933.35**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,595.56**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the May 12, 2022 meeting and prior to May 26, 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 IGA with the Waukegan Park District
- Approval of Outside Agency Request

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT