

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, May 27, 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 27, 2021 Township Regular Agenda
- VI. ACTION ON MINUTES
 - May 17, 2021 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of May 20, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Elected Officials on Boarding
 - Grand Re-Opening of Park Place: May 20, 2021
 - C2RR Public Meeting: Monday, May 24th
 - 2021 Waukegan Township Scholarship
 - Captain’s Security Update for Home Sweet Home/Highway Department
 - Waukegan Township Supervisor’s Office Closed: **Monday, May 31st**
 - Waukegan Pride Fest 2021
 - Personnel

Upcoming Meetings/Events

 - **Friday, May 28, 2021;** Youth Summit Committee Meeting via Zoom from 11:00am – 12:00 pm
 - **Friday, June 4, 2021;** Coalition to Reduce Recidivism Executive Meeting via Zoom 8:30 – 10:00 am
 - **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. 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 20th in the amount of **\$89,219.66**

XIII. ACTION ON INVOICES for bills submitted for the **May 27, 2021 meeting:**

- Invoices for **Town Fund** in the amount of **\$18,400.33**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,188.91**
- Invoices for **G/A Fund/Staben House** in the amount of **\$388.43**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$8,576.79**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,868.81**
- Invoices for **Senior Fund/Park Place** in the amount of **\$12,994.05**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$4,773.46**
- Invoices for **Fundraiser** in the amount of **\$515.00**

XIV. ACTION ON PAID BILLS

- **Submitted after the May 17, 2021 meeting and prior to May 27, 2021**

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 2021 Waukegan Township Scholarship
- Approval of Captain's Security Update for Home Sweet Home/Highway Department

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT