

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, June 10, 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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Ortiz
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - June 10, 2021 Township Regular Agenda
- VI. ACTION ON MINUTES
 - May 27, 2021 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of June 4, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Re-Opening of Staben House: June 1, 2021
 - C2RR Annual Virtual Fundraiser –Friday, October 8th
 - Waukegan Pride Fest 2021 – Waukegan Township Resource Booth
 - C2RR Public Meeting: Monday, June 21st
 - Professional Photos by – Kenny Smith
 - Waukegan Township Facilities Closed for Juneteenth – **Friday, June 18th**
 - Phase 5 of State Re-opening
 - Personnel

Upcoming Meetings/Events

- **Friday, June 11, 2021;** Youth Summit Committee Meeting via Zoom from 2:30pm – 3:30 pm
 - **Friday, June 18, 2021;** Waukegan Township Facilities Closed for Juneteenth
 - **Monday, June 21, 2021;** Coalition to Reduce Recidivism Public Meeting via Zoom 8:30 – 10:00 am
 - **Friday, August 13, 2021;** Eddie Washington Center & Staben House Annual Golf Outing @ Foss Park
 - Outside Agency Request
 - Juneteenth Lake County
 - 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 June 3rd in the amount of **\$100,911.63**

XIII. ACTION ON INVOICES for bills submitted for the **June 10, 2021 meeting:**

- Invoices for **Town Fund** in the amount of **\$29,139.06**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$425.79**
- Invoices for **G/A Fund/Staben House** in the amount of **\$577.52**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$3,856.34**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,321.62**
- Invoices for **Senior Fund/Park Place** in the amount of **\$5,790.87**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$3,950.45**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the May 27, 2021 meeting and prior to June 10, 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 Outside Agency Request

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT