

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, July 14, 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 Johnson
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - July 14, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
 - June 23, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of July 6, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - R3 Grant Update
 - Park Place Preview Renaming
 - TOI Annual Education Conference – **November 13 – 15**
 - C2RR Public Meeting- **Monday, July 18th** via Zoom at **8:30 am**
 - C2RR Stakeholders Luncheon @ **Patricia A. Jones Center**
 - Coalition to Reduce Recidivism & Partners Present: I Matter: Dare 2 Care High School Youth Summit @ **Corrine J. Rose Park, 414 S. Lewis Ave, Waukegan, IL 60085 from 10:00am -2:00pm**
 - 17th Annual Staben House & Eddie Washington Center Golf Outing: **Friday, August 12, Foss Park Golf Course**
 - Walk N’ Stroll – **Saturday, September 10, 2022 @ Corrine J. Rose Park:**
 - 2022 Picnic in the Park Summer Concert Series:
 - **Friday, July 22nd**
 - **Friday, August 19th**
 - **Saturday, September 10th (Following the Walk for Seniors)**

Upcoming Meetings/Events

- **Wednesday, July 13, 2022** – Golf Outing Committee Meeting via Zoom from **11:00 am – 12:00 pm**
- **Monday, July 18, 2022** – Coalition to Reduce Recidivism Public Meeting via Zoom @ **8:30 am**

- **Friday, July 29, 2022** – Coalition to Reduce Stakeholders Luncheon @ Patricia A. Jones Center from **11:00 am – 1:30 pm**
- **Friday, August 5, 2022** - Coalition to Reduce Recidivism & Partners Present: 2022 High School Youth Summit: “I Matter: Dare 2 Care” @ **10:00 am – 2:00 pm at Corrine J. Rose Park**
- **Friday, August 12, 2022** – 17th Annual Staben House & Eddie Washington Center Golf Outing @ **Foss Park Golf Course, 3124 Argonne Dr, North Chicago, IL 60064: Registration – 8:00 am; Shotgun – 9:00 am**
- **Saturday, September 10, 2022** – Walk N’ Stroll @ **Corrine J. Rose Park, Registration- 10:00 am; First Steps- 11:00 am**
- Outside Agency Request
 - SR Creations
 - North Chicago Graduating Class of 1982
 - Black Lives Matter
- 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 30th in the amount of **\$116,656.00**

XIII. ACTION ON INVOICES for bills submitted for the **July 14, 2022** meeting:

- Invoices for **Town Fund** in the amount of **\$7,951.54**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,451.70**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,491.07**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$2,885.39**
- Invoices for **Capital Improvements** in the amount of **\$0**
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,217.22**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$21,091.86**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,507.58**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the June 23, 2022 meeting and prior to July 14, 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 Outside Agency Request
- Approval of Park Place Preview Renaming

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT