

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Thursday, July 22, 2021 – 5:00PM**  
WAUKEGAN, ILLINOIS 60085  
Park Place Center  
Call-in Phone Number: 712-775-7031  
Passcode: 189317

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 Johnson
  - IV. ROLL CALL
    - Clerk Rose M. Staben
  - V. ACTION ON AGENDA
    - July 22, 2021, Township Regular Agenda
  - VI. ACTION ON MINUTES
    - July 08, 2021, Township Regular Minutes
  - VII. ACTION ON THE CASH-ON-HAND REPORT
    - Cash-on-Hand Report as of July 19, 2021
  - VIII. CITIZEN PARTICIPATION
  - IX. SUPERVISOR’S REPORT
    - C2RR Public Meeting: Monday, July 19<sup>th</sup>
    - C2RR Youth Summit – **Thursday, July 29<sup>th</sup>** at CLC Grayslake Campus
    - Summer Concert Series: Latin Night- **Friday, July 30<sup>th</sup> at 1:00 pm @ Rose Park**
    - Coalition to Reduce Recidivism Expungement Workshop – **Saturday, August 21<sup>st</sup>**
    - Women’s Round Table Part 3: Domestic Violence – **Friday, September 10<sup>th</sup>**
    - Virtual TOI Annual Education Conference – **November 15-17<sup>th</sup>**
    - Letter of Engagement for Evoy, Kamshulte Jacobs and Co. for FYE 2/28/21 Audit
    - Mano – A – Mano Partnership
    - Senior Citizen Service Committee Meeting Update
    - Personnel
- Upcoming Meetings/Events**
- **Wednesday, July 14, 2021;** 16<sup>th</sup> Annual Staben House & Eddie Washington Center Golf Outing Committee Meeting
  - **Thursday, July 29, 2021;** 2021 High School Youth Summit from 10:00 am – 2:00 pm at CLC Grayslake Campus
  - **Friday, July 30, 2021;** Summer Concert Series: Latin Celebration @ Rose Park beginning at 1:00 pm
  - **Friday, August 13, 2021;** Staben House & Eddie Washington Center Golf Outing @ Foss Park Golf Course

- **Friday, August 20, 2021;** Summer Concert Series: Country & Western @ Rose Park beginning at 1:00 pm
- **Saturday, August 21, 2021;** Coalition to Reduce Recidivism Expungement Workshop @ Legacy Reentry Foundation at 10:00 am
- **Saturday, September 4, 2021;** Walk for Seniors @ Rose Park, Registration: 10:00 am Walk-Off: 11:00 am, Finish Line Celebration: 12:30 pm
- **Saturday, September 4, 2021;** Summer Concert Series: R&B @ Rose Park beginning at 12:30
- **Friday, September 10, 2021;** Women's Round Table Part 3: Domestic Violence via Zoom
- **Friday, October 8, 2021;** Virtual Coalition to Reduce Recidivism Fundraiser
- Outside Agency Request
- The Midwest Story Track Club
- 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 July 15<sup>th</sup> in the amount of **\$116,752.89**

XIII. ACTION ON INVOICES for bills submitted for the **July 22, 2021**, meeting:

- Invoices for **Town Fund** in the amount of **\$12,847.03**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,412.43**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,972.02**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,314.99**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$702.04**
- Invoices for **Senior Fund/Park Place** in the amount of **\$4,613.24**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,071.02**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the July 08, 2021, meeting and prior to July 22, 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 Letter of Engagement for Evoy, Kamshulte Jacobs and Co. for FYE 2/28/21 Audit
- Approval of Outside Agency Request

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT