

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, August 11, 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
 - August 11, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
 - July 28, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of August 8, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - 17th Annual Staben House & Eddie Washington Center Golf Outing: **Friday, August 12, Foss Park Golf Course**, 3124 Argonne Dr, North Chicago, IL 60064
 - C2RR Public Meeting via Zoom: **Monday, August 15th**
 - **Rock & Stroll Walk for Seniors – Saturday, September 10, 2022 @ Corrine J. Rose Park**
 - 2022 Picnic in the Park Summer Concert Series:
 - **Los Perros Cubanos - Friday, August 19th**
 - **Southside Soul Kings - Saturday, September 10th (Following the Walk for Seniors)**
 - TOI Annual Education Conference – **November 13 – 15**

Upcoming Meetings/Events

- **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 start – 9:00 am**
 - **Saturday, September 10, 2022** – Walk N’ Stroll @ **Corrine J. Rose Park, Registration - 10:00 am; First Steps - 11:00 am**
 - **Friday, September 23, 2022** – Waukegan Township Employee Fair @ **Bowen Park starting at 8:30 am**
 - 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 July 28th in the amount of **\$116,659.72**

XIII. ACTION ON INVOICES for bills submitted for the **August 11, 2022** meeting:

- Invoices for **Town Fund** in the amount of **\$7,568.57**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,362.50**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,008.48**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$3,015.60**
- 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 **\$504.90**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$8,621.77**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$6,629.15**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the July 28, 2022 meeting and prior to August 11, 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
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT