

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, August 25, 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 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
 - August 25, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 11, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of August 23, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Presentation of Bids for the Staben House Roofing Project (DCEO Grant) by Ted Haug, Design Principal, Legat Architects
 - WT Property Usage Form
 - TOI Annual Education Conference – November 13 – 15, 2022
 - Eddie Washington Center & Staben House 17th Annual Golf Outing Update
 - **Rock & Stroll** – Saturday, September 10, 2022 @ Corrine J. Rose Park
 - **2022 Picnic in the Park Summer Concert Series:**
 - Friday, August 19th
 - Saturday, September 10th (immediately following the Walk for Seniors)

Upcoming Meetings/Events

- **Saturday, September 10, 2022** – Rock & 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
- **Friday, October 7, 2022** – C2RR Fundraiser - Encore Events, 4555 W. Yorkhouse Rd. 11:30 am to 1 pm
- **Men’s Round Table Part 2** – Date: TBD
- Outside Agency Request
 - NAACP Freedom Fund Banquet – Saturday, October 29, 2022
 - Cool Learning Experience fundraiser – September 16th @ 6:00 pm

- 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 August 11th in the amount of \$ **114,378.31**
- XIII. ACTION ON INVOICES for bills submitted for the **August 25, 2022** meeting:
 - Invoices for **Town Fund** in the amount of **\$8,239.27**
 - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$4,597.62**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$2,879.78**
 - Invoices for **Town Fund/Assessor's Office** in the amount of **\$8,003.72**
 - 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 **\$1,951.11**
 - Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$14,486.89**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
 - Invoices for **Home Sweet Home** in the amount of **\$7,128.11**
 - Invoices for **Fundraiser** in the amount of **\$0**
- XIV. ACTION ON PAID BILLS
 - **Submitted after the August 11, 2022 meeting and prior to August 25, 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 Bid(s) for the Staben House Roofing Project (DCEO Grant)
 - Outside Agency Requests
 - NAACP Freedom Fund Banquet
 - CLE Fundraiser
 - Other
- XVIII. NEW BUSINESS
- XIX. OLD BUSINESS
- XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES
- XXI. ADJOURNMENT