

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Thursday, August 26, 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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee McBride
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - August 26, 2021, Township Regular Agenda
- VI. ACTION ON MINUTES
  - August 12, 2021, Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of August 19, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Departmental Overview – Robbie Randle, Special Events & Public Relations Manager
  - New Vacation Policy
  - Salary Recommendations
  - Eddie Washington Center & Staben House Annual Golf Outing Update
  - C2RR Public Meeting Update: Monday, August 16<sup>th</sup>
  - Safe Development Retreat
  - Coalition to Reduce Recidivism Expungement Workshop – **Saturday, August 28<sup>th</sup> @ Legacy Reentry Foundation**
  - Personnel

**Upcoming Meetings/Events**

- **Saturday, August 28, 2021;** Coalition to Reduce Recidivism Expungement Workshop @ Legacy Reentry Foundation at 10:00 am
- **Friday, September 3, 2021;** Coalition to Reduce Recidivism Executive Meeting via Zoom beginning at 8:30 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
  - Lake County NAACP
  - Phi Beta Sigma Fraternity Inc.
- 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 12<sup>th</sup> in the amount of **\$112,889.10**

XIII. ACTION ON INVOICES for bills submitted for the **August 26, 2021**, meeting:

- Invoices for **Town Fund** in the amount of **\$17,382.15**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,542.41**
- Invoices for **G/A Fund/Staben House** in the amount of **\$839.67**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$9,317.94**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$817.34**
- Invoices for **Senior Fund/Park Place** in the amount of **\$10,075.14**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of \$
- Invoices for **Home Sweet Home** in the amount of **\$4,281.80**
- Invoices for **Fundraiser** in the amount of **\$5,199.46**

XIV. ACTION ON PAID BILLS

- **Submitted after the August 12, 2021, meeting and prior to August 26, 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
- Approval of New to Vacation Policy
- Approval of Salary Recommendations

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT