

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, September 8, 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
 - September 8, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 25, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 2, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - 2022 Health Insurance Renewal presentation by Vista National, Bree Stewart
 - Patricia A. Jones Center Senior Citizens Service Committee Update
 - Rock N' Stroll – **Saturday, September 10, 2022 @ Corrine J. Rose Park:**
 - 2022 Picnic in the Park Summer Concert Series:
 - **Saturday, September 10th (Following the Walk for Seniors/ Performance by Southside Soul Kings)**
 - Retirement Celebration for Mrs. Lety Castellanos – **Friday, September 16th from 6:00-9:00 pm; Bonnie Brook Golf Course**
 - Waukegan Township Staff Development Retreat
 - 19th Annual C2RR in conjunction with Coalition Legal Fundraiser
 - GVPI

Upcoming Meetings/Events

- **Saturday, September 10, 2022 – Rock N' Stroll @ Corrine J. Rose Park, Registration- 10:00 am; First Steps- 11:00 am**
- **Friday, September 16, 2022 – Retirement Celebration for Lety Castellanos @ Bonnie Brook Golf Course, 6:00 – 10:30 pm**

- **Monday, September 19, 2022** – Coalition to Reduce Recidivism Public Meeting via **Zoom** at **8:30 am**
- **Friday, September 23, 2022** – Waukegan Township Staff Development Retreat @ **Jane Addams Center** (Bowen Park) from **8:30 am – 4:00 pm**
- **Friday, October 7, 2022** – 19th Annual Coalition to Reduce Recidivism Fundraiser @ **Encore Events; 4555 W. Yorkhouse Rd, Wadsworth, IL 60085** from **11:30 am – 1:00 pm**
- 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 August 25th in the amount of **\$118,191.49**

XIII. ACTION ON INVOICES for bills submitted for the **September 8, 2022 meeting:**

- Invoices for **Town Fund** in the amount of **\$18,840.81**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,715.02**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,191.58**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$1,809.23**
- 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 **\$640.44**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$6,139.79**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$1,178.94**
- Invoices for **Home Sweet Home** in the amount of **\$6,971.57**
- Invoices for **Fundraiser** in the amount of **\$3,945.47**

XIV. ACTION ON PAID BILLS

- **Submitted after the August 25, 2022 meeting and prior to September 8, 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 2022 Health Insurance Renewal by Vista National

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT