

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, September 09, 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 Castellanos
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - September 09, 2021, Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 26, 2021, Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 3, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Renaming Park Place Senior Center: Supervisor Emeritus Patricia A. Jones, Senior Center at Park Place
 - Coalition to Reduce Recidivism Expungement Workshop Update
 - C2RR Executive Meeting Update – Friday, September 3rd
 - Walk for Seniors/Summer Concert Series Update
 - Women’s Round Table Part 3: Domestic Violence – **Friday, September 10th beginning at 11:00 am**
 - Fiestas Patrias Parade – **Sunday, September 12th beginning at 12:00 am**
 - Artis Yancey HBCU Planning Committee Meeting – **Wednesday, September 15th beginning at 11:00 am**
 - C2RR Virtual Fundraiser Planning Meeting – **Wednesday, September 16th beginning at 10:00 am**
 - C2RR Public Meeting **Monday, September 20th**
 - 2021 Executive Session Minutes to be presented for approval
 - 2021 Executive Session Minutes to be opened to the public
 - Personnel

Upcoming Meetings/Events

- **Sunday, September 12, 2021;** Fiestas Patrias Parade @ Miguel Juarez Middle School, 201 N Butrick Ave at **12:00 pm**

- **Friday, September 10, 2021;** Women’s Round Table Part 3: Domestic Violence via Zoom beginning at 11:00 am
- **Sunday, September 12, 2021**
- **Wednesday, September 16, 2021;** C2RR Virtual Fundraiser Planning Committee Meeting beginning at 10:00 am
- **Friday, September 24, 2021;** Waukegan Township Staff Development Retreat @ Janes Adams Center Bowen Park from **8:30am – 4:00pm**
- **Friday, October 8, 2021;** Virtual Coalition to Reduce Recidivism Fundraiser
- 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 26th in the amount of **\$110,273.59**

XIII. ACTION ON INVOICES for bills submitted for the **September 09, 2021, meeting:**

- Invoices for **Town Fund** in the amount of **\$28,184.13**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,363.41**
- Invoices for **G/A Fund/Staben House** in the amount of **\$420.86**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$8,194.49**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$65,439.61**
- Invoices for **Senior Fund/Park Place** in the amount of **\$10,970.95**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,053.55**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the August 26, 2021, meeting and prior to September 09, 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 Renaming Park Place Senior Center to the Supervisor Emeritus Patricia A. Jones, Senior Center at Park Place
- Approval of 2021 Executive Session Minutes
- Approval of 2021 Executive Session Minutes to be opened to the public

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT