

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, September 22, 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 22, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 25, 2022 Township Regular Minutes
 - September 08, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 16, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Letter of Recommendation for Contract Award – Ted Haug; Legat Architects
 - Thomas Evans - HSH Employee Recognition
 - Flexible Spending Account (FSA) & Domestic Partner Coverage
 - Rock N' Stroll 5k Walk for Seniors Update/Financial Report
 - Waukegan Township Staff Development Retreat – **Friday, September 23rd @ Jane Addams Center**
 - 19th Annual C2RR in conjunction with Coalition Legal Fundraiser – **Friday, October 7th @ Encore Events from 11:30 am – 1:00 pm**

Upcoming Meetings/Events

- **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**
- **Saturday, October 8, 2022** – Mano a Mano Hispanic & Latinx Heritage Gala @ **The Doubletree by Hilton; 510 East Route 83, Mundelein, IL 60060** beginning at **5:30 pm**
- Outside Agency Request
 - Mano a Mano

- The Puerto Rican Society
 - 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 September 8th in the amount of **\$123,394.67**
- XIII. ACTION ON INVOICES for bills submitted for the **September 22, 2022** meeting:
- Invoices for **Town Fund** in the amount of **\$9,330.63**
 - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,995.82**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$1,888.16**
 - Invoices for **Town Fund/Assessor’s Office** in the amount of **\$6,748.31**
 - Invoices for **Capital Improvements** in the amount of \$
 - Invoices for **General Assistance** in the amount of \$
 - Invoices for **Road and Bridge/Highway Department** in the amount of **\$136,159.31**
 - Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$9,401.94**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$326.65**
 - Invoices for **Home Sweet Home** in the amount of **\$5,412.90**
 - Invoices for **Fundraiser** in the amount of \$
- XIV. ACTION ON PAID BILLS
- **Submitted after the September 08, 2022 meeting and prior to September 22, 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 Letter of Recommendation for Contract Award – Legat Architect
 - Approval of Flexible Spending Account (FSA) & Domestic Partner Coverage
 - Approval of Outside Agency Request
- XVIII. NEW BUSINESS
- XIX. OLD BUSINESS
- XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES
- XXI. ADJOURNMENT