

AGENDA

Emergency Waukegan Township Board Meeting

Wednesday, July 28, 2021 5:00pm

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Approval
 - a. Approval of Letter of Engagement for Evoy, Kamshulte Jacobs and Co. for FYE 2/28/21 Audit.
5. Adjournment

**EMERGENCY WAUKEGAN TOWNSHIP
BOARD MEETING
JULY 28, 2021**

The Emergency Meeting of the Board of Trustees of Waukegan Township, County of Lake, of the State of Illinois was held via Zoom Video Conference Calling for the Waukegan Township's Supervisor's Office located at 149 South Genesee Street, Waukegan, Illinois on Wednesday July 28, 2021.

The Board Meeting was called to order at 5:00 p.m. by Supervisor Marc L. Jones. Trustee Dulce Ortiz led the Members in the Pledge of Allegiance and Trustee Sylvestre Castellanos led the Members in prayer

ROLL CALL: Trustee Percy L. Johnson, Trustee Sylvestre Castellanos, Trustee Dulce Ortiz, Clerk Rose M. Staben, Assessor Mark Stricklin, Supervisor Marc L. Jones and Township Attorney Torrie M. Newsome. **Also, Present:** Nancy Netherton/Finance Manager and Dijon Ross/Administrative Support/Deputy Clerk.

Supervisor Jones provided the Waukegan Township residents with the Township online contact information and phone number for citizen participation in compliance with Governor Pritzker pandemic regulations.

Supervisor Jones asked Nancy Netherton/Financial Manager to address the Board Members regarding the Township audit firm Evoy, Kamschulte Jacobs and Co.

Trustee Jeff McBride joined the Zoom meeting at 5:03 p.m.

Mrs. Netherton screen shared a list of other Townships and government entities along with the audit firm they use and for the number of years of service. She expounded on the years of service with Evoy, Kamschulte Jacobs and Co. and how satisfied others are with this audit firm. Supervisor Jones reflected on Mrs. Netherton research and advice. It was decided to remain with Evoy, Kamschulte Jacobs and Co., and to keep an open door for any future changes. Trustee Ortiz thanked Mrs. Netherton for her research.

Supervisor Jones requested a motion for the approval of Letter of Engagement for Evoy, Kamschulte Jacobs and Co. for FYE 02/28/21 audit for a cost not to exceed in the amount of \$6,100.00 as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

There being no further business to come before the Board, Supervisor Jones requested a motion to adjourn the **July 28, 2021 Emergency Waukegan Township Board Meeting at 5:16 p.m.** Motion by Trustee Johnson, second by Trustee Castellanos. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

MARC L. JONES, Township Supervisor

ROSE M. STABEN, Township Clerk