

**AGENDA**  
**WAUKEGAN TOWNSHIP BOARD MEETING**  
**August 26, 2010 – 5:30 p.m.**  
**Waukegan Township Supervisor's Office**  
**149 South Genesee Street**  
**Waukegan, Illinois**

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**
- II. PLEDGE OF ALLEGIANCE**
- III. PRAYER**
- IV. ROLL CALL**
- V. Approval of Agenda**
  - **August 26, 2010 Township Regular Agenda**
- VI. Approval of Minutes**
  - **August 12, 2010 Township Regular Minutes**
- VII. Citizen Participation**
- VIII. Supervisor's Report**
  - Presentation – Assessor Pat Morris “*Budget Woes*”
  - Letter of Engagement for Audit Services (*action required*)- **Legat Architect**
  - Architectural Contract Services (*action required*) **Evoy, Kamschulte, Jacobs & Co.**
  - Annual Golf Outing
  - Family First Center of Lake County
  - Walk for Seniors (Saturday, September 11, 2010)
  - Coalition Annual Luncheon (Friday, October 15, 2010)

- Hispanic Heritage Celebration (Puerto Rican Society; Friday, October 15, 2010)
- Legislative Breakfast (Friday, September 17, 2010)
- Veterans Day Luncheon (November 6<sup>th</sup>, 2010)
- Investment Policy Resolution
- Resolution 10-19 – Carole Stewart

**IX. Highway Commissioner’s Report**

**X. Executive Session**

- **Personnel – 5ILCS 120/2 (C1)**
- **Land Acquisition – 5ILCS 120/2 (C5)**
- **Litigation – 5ILCS 120/2 (C11)**
- **Executive Minutes – 5ILCS 120/2 (C21)**

**XI. Approval of Payroll**

- Payroll period ending **August 13, 2010** in the amount of **\$91,982.42**

**XII. Approval of Invoices** for bills submitted for the **August 26, 2010** meeting:

- Invoices for **Town Fund** in the amount of **\$ 5,653.03**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$1,609.85**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,128.52**
- Invoices for **Town Fund/Assessor’s Office** in the of **\$10,664.79**
- Invoices for **Road and Bridge / Highway Department** in the of **\$9,701.89**
- Invoices for **Senior Fund/Park Place** in the amount of **\$15,445.93**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$412.67**
- Invoices for **Home Sweet Home** in the amount of **\$1,805.06**

**XIII. Approval of Paid Bills**

- **Submitted after the August 13, 2010 meeting**

**XIV. Action for the Following Items**

- Acceptance of Letter of Engagement - ***Evoy, Kamschulte, Jacobs & Co.***
- Contract for Architectural Contract – ***Legat Architect***
- Outside Agency Request
  - LCAP
  - Family First Center
  - CASA
- Resolution 10-19
- Investment Policy Resolution

**XV. New Business**

**XVI. Old Business**

**XVII. Announcements**

**XVIII. Comments/Concerns - Trustees**

**XIX. Adjournment**