

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
July 8, 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**
 - **July 8, 2010 Township Regular Agenda**
- VI. Approval of Minutes**
 - **June 10, 2010 Township Regular Minutes**
 - **June 24, 2010 Township Regular Minutes**
- VII. Citizen Participation**
- VIII. Supervisor's Report**
 - Investment Rates – *(action required)*
 - States Fiscal Year – *(no action required)*
 - Outside Agency Requests *(action required)*
 - Waukegan Park District Meeting – July 13, 2010 @ 3:00pm - *(no action required)*
 - Volunteer Appreciation Breakfast - *(no action required)*
 - Outdoor Summer Music Fest - July 17th @ 1:00pm - *(no action required)*

IX. Highway Commissioner's Report

X. Assessor's Report

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. Approval of Payroll

- Payroll period ending **July 2, 2010** in the amount of **\$97,119.38**

XIII. Approval of Invoices for bills submitted for the **July 8, 2010** meeting:

- Invoices for **Town Fund** in the amount of **\$15,746.84**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$2,469.67**
- Invoices for **G/A Fund/Staben House** in the amount of **\$486.78**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,149.44**
- Invoices for **Road and Bridge / Highway Department** in the amount of **\$9,031.67**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,975.95**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$55.01**
- Invoices for **Home Sweet Home** in the amount of **\$4,945.12**

XIV. Approval of Paid Bills

- **Submitted after the July 24, 2010 meeting**

XV. Action for the Following Items

- Investments
- Outside Agency Request

- XVI. New Business**
- XVII. Old Business**
- XVIII. Announcements**
- XIX. Comments/Concerns - Trustees**
- XX. Adjournment**