

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
April 12, 2011 – 5:30 p.m.
Park Place Center
414 Lewis Avenue 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**
 - **April 12, 2011 Township Regular Agenda**
- VI. Approval of Minutes**
 - **March 24, 2011 Township Regular Meeting**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of April 6, 2011**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - Senate Bill 1926
 - Scholarship Update
 - Identity Protection Policy (2nd Reading)
 - Waukegan Township Eddie Washington Center for Men
 - 20th Anniversary Recognition for Park Place
 - Park Place Advisory Appointee
 - Infinity and Beyond Update
 - TOI Topics Day
 - Health Fair
 - Staben Center Graduation
 - Walk for Seniors Kick-Off

X. Highway Commissioner's Report

XI. Assessor's Report

XII. Executive Session

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

XIII. Approval of Payroll

- Payroll period ending **March 25, 2011** in the amount of **\$77,429.63**

XIV. Approval of Invoices for bills submitted for the **April 12, 2011** meeting:

- Invoices for **Town Fund** in the amount of **\$17,908.94**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$4,003.01**
- Invoices for **G/A Fund/Staben House** in the amount of **\$4,024.65**
- Invoices for **Town Fund/Assessor's Office** in the of **\$3,054.83**
- Invoices for **Road and Bridge / Highway Department** in the of **\$211.08**
- Invoices for **Senior Fund/Park Place** in the amount of **\$23,302.15**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$1,141.60**
- Invoices for **Home Sweet Home** in the amount of **\$2,132.19**

XV. Approval of Paid Bills

- **Submitted after the March 24, 2011 meeting**

XVI. Approval of Emergency Bills

XVII. Action for the Following Items

- Personnel
- Identity Protection Policy
- Outside Agency Request

XVIII. New Business

XIX. Old Business

XX. Announcements

XXI. Comments/Concerns - Trustees

XXII. Adjournment