

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
April 28, 2011 – 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**
 - **April 28, 2011 Township Regular Agenda**
- VI. Approval of Minutes**
 - **April 12, 2011 Township Regular Meeting**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of April 20, 2011**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - Scholarship Applicants
 - That's Entertainment
 - Rx Card Agreement
 - Park Place Data Base Upgrade
 - Community Action Partnership Rally
 - Review of "Outside Agency Request(s)"
- 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 **April 12, 2011** in the amount of **\$78,570.43**

XIV. Approval of Invoices for bills submitted for the **April 28, 2011** meeting:

- Invoices for **Town Fund** in the amount of **\$15,460.54**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$1,079.88**
- Invoices for **G/A Fund/Staben House** in the amount of **\$,1268.01**
- Invoices for **Town Fund/Assessor's Office** in the of **\$8,530.40**
- Invoices for **Road and Bridge / Highway Department** in the of **\$8,044.50**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,280.34**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$63.27**
- Invoices for **Home Sweet Home** in the amount of **\$801.33**

XV. Approval of Paid Bills

- **Submitted after the April 12, 2011 meeting**

XVI. Approval of Emergency Bills

XVII. Action for the Following Items

- Rx Card Agreement
- Park Place Data Base Upgrade
- Scholarship's
- Cooperative Extension

XVIII. New Business

XIX. Old Business

XX. Announcements

XXI. Comments/Concerns - Trustees

XXII. Adjournment