

**AGENDA**  
**WAUKEGAN TOWNSHIP BOARD MEETING**  
**August 25, 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**
  - **August 25, 2011 Township Regular Agenda**
- VI. Approval of Minutes**
  - **August 11, 2011 Township Regular Meeting**
- VII. Approval of the Cash-on-Hand Report**
  - **Cash-on-Hand Report as of August 18, 2011**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
  - 2010 – 2011 Audit Report
  - Township Board Meeting: September 8, 2011 Date Change
  - House Bill 268 Passes
  - Lake County Township Official Minutes
  - 2012 Waukegan Township Board & Holiday Schedule
  - Personnel
  - Annual Golf Outing (Friday, August 12<sup>th</sup> 5:30pm)
  - Walk for Seniors (Saturday, September 10<sup>th</sup>, 10:00am)
  - Wings Over Waukegan Air Show
- 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 **August 12, 2011** in the amount of **\$92,666.17**

**XIV. Approval of Invoices** for bills submitted for the **August 25, 2011** meeting:

- Invoices for **Town Fund** in the amount of **\$25,741.53**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,456.88**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,359.36**
- Invoices for **Town Fund/Assessor's Office** in the of **\$8,825.29**
- Invoices for **Road and Bridge / Highway Department** in the of **\$7,759.60**
- Invoices for **Senior Fund/Park Place** in the amount of **\$8,085.25**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$309.30**
- Invoices for **Home Sweet Home** in the amount of **\$141.13**

**XV. Approval of Paid Bills**

- **Submitted after the August 11, 2011 meeting**

**XVI. Approval of Emergency Bills**

- **Submitted for the August 25, 2011 meeting**

**XVII. Action for the Following Items**

- 2010 – 2011 Audit Report
- Personnel
- Township Board Meeting Date Change
- 2012 Waukegan Township Board and Holiday Schedule

**XVIII. New Business**

**XIX. Old Business**

**XX. Announcements**

- XXI. Comments/Concerns - Trustees**
- XXII. Adjournment**