

**AGENDA**  
**WAUKEGAN TOWNSHIP BOARD MEETING**  
**June 23, 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**
  - **June 23, 2011 Township Regular Agenda**
- VI. Approval of Minutes**
  - **May 26, 2011 Township Regular Meeting**
- VII. Approval of the Cash-on-Hand Report**
  - **Cash-on-Hand Report as of June 20, 2011**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
  - 2<sup>nd</sup> Reading of the "Investing in our Future" (formally Outside Agency Grants)
  - 2<sup>nd</sup> Reading of Personnel Handbook Update
  - Appointment of Youth Advisory Council
  - Volunteer Appreciation Breakfast (*Saturday, June 25, 2011 9:00AM*)
  - NATaT Conference (*September 6 – 8, 2011*)
  - Independence Day Festival (*Sunday, July 3, 2011 11:30AM*)
  - TOI Annual Conference (*November 6 -8, 2011*)
  - Senior Prom (*Friday, June 10, 2011 6:30 PM*)
- 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 **June 17, 2011** in the amount of **\$87,321.70**

**XIV. Approval of Invoices** for bills submitted for the **June 23, 2011** meeting:

- Invoices for **Town Fund** in the amount of **\$5,096.06**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$2,579.49**
- Invoices for **G/A Fund/Staben House** in the amount of **\$565.61**
- Invoices for **Town Fund/Assessor's Office** in the of **\$3,754.70**
- Invoices for **Road and Bridge / Highway Department** in the of **\$1,723.36**
- Invoices for **Senior Fund/Park Place** in the amount of **\$16,773.82**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$127.45**
- Invoices for **Home Sweet Home** in the amount of **\$2,410.98**

**XV. Approval of Paid Bills**

- **Submitted after the June 9, 2011 meeting**

**XVI. Approval of Emergency Bills**

**XVII. Action for the Following Items**

- Personnel
- Appointment of Youth Advisory Council

**XVIII. New Business**

**XIX. Old Business**

**XX. Announcements**

**XXI. Comments/Concerns - Trustees**

**XXII. Adjournment**