

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
March 22, 2012 – 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**
 - **March 22, 2012 Township Regular Agenda**
- VI. Approval of Minutes**
 - **March 8, 2012 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of March 16, 2012**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - TIFF District Checks – Presented by Dr. John Schwab
 - Correspondence pertaining to Waukegan Township Financials
 - Park Place Café
 - Talk of the County – News Sun
 - Park Place Advisory Council – Induction of Officers
 - Staben House Advisory Council – Induction of Officers
 - Irish Festival
 - Wellness Workshop
 - Women's History Luncheon
 - Eddie Washington Graduation

- 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 23, 2012** in the amount of **\$75,702.99**
- XIV. Approval of Invoices** for bills submitted for the **March 22, 2012** meeting:
 - Invoices for **Town Fund** in the amount of **\$7,050.75**
 - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,363.01**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$1,224.12**
 - Invoices for **Town Fund/Assessor's Office** in the of **\$6,098.13**
 - Invoices for **Road and Bridge / Highway Department** in the of **\$1,735.95**
 - Invoices for **Senior Fund/Park Place** in the amount of **\$11,124.96**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$65.01**
 - Invoices for **Home Sweet Home** in the amount of **\$1,900.16**
- XV. Approval of Paid Bills**
 - **Submitted after the March 8, 2012 meeting**
- XVI. Approval of Emergency Bills**
- XVII. Action for the Following Items**
 - **Personnel**
- XVIII. New Business**
- XIX. Old Business**
- XX. Announcements**
- XXI. Comments/Concerns - Trustees**
- XXII. Adjournment**