

**AGENDA**  
**WAUKEGAN TOWNSHIP BOARD MEETING**  
**May 24, 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**
  - **May 24, 2012 Township Regular Agenda**
- VI. Approval of Minutes**
  - **May 10, 2012 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
  - **Cash-on-Hand Report as of May 21, 2012**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
  - 2012 Scholarship Recipients
  - Waukegan JROTC – Sgt. Cunningham & Cadet Commander Dennis Nieves
  - Personnel
  - Prevailing Wage
  - Lake County's Got Talent (Saturday, June 16, 2012)
  - Zumba in the Park (Saturday, June 9, 2012)
  - Volunteer Appreciation Breakfast
  - TOI Legislative Bulletin
  - Senior Services Committee Appointees – (Thomas Parks & Afmed Sanders)
  - Staben House Advisory Appointees – (Sam Shepherd & Karen Carstens)
  - The First Tee of Greater Chicago at Foss Park
  - Minister's Alliance
  - YMCA
  - First Baptist Church – A Cool Summer Experience

- 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 **May 4, 2012** in the amount of **\$99,909.33**
- XIV. Approval of Invoices** for bills submitted for the **May 24, 2012** meeting:
  - Invoices for **Town Fund** in the amount of **\$16,292.65**
  - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,058.62**
  - Invoices for **G/A Fund/Staben House** in the amount of **\$1,201.71**
  - Invoices for **Town Fund/Assessor's Office** in the of **\$3,682.43**
  - Invoices for **Road and Bridge / Highway Department** in the of **\$6,239.16**
  - Invoices for **Senior Fund/Park Place** in the amount of **\$9,165.85**
  - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$None Reported**
  - Invoices for **Home Sweet Home** in the amount of **\$2,409.03**
- XV. Approval of Paid Bills**
  - **Submitted after the May 10, 2012 meeting**
- XVI. Approval of Emergency Bills**
- XVII. Action for the Following Items**
  - Personnel
  - Prevailing Wage
  - Outside Agency Requests
- XVIII. New Business**
- XIX. Old Business**
- XX. Announcements**
- XXI. Comments/Concerns – Trustees**
- XXII. Adjournment**