

**AGENDA**  
**WAUKEGAN TOWNSHIP BOARD MEETING**  
**August 8, 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**
  - **August 8, 2012 Township Regular Agenda**
- VI. Approval of Minutes**
  - **July 26, 2012 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
  - **Cash-on-Hand Report as of August 6, 2012**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
  - Waukegan Township / Lake County Board – HUD Agreement
  - Prescription Drug Discount Card
  - Annual Golf Outing
  - Walk for Seniors
  - Outside Agency Request
- 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 **July 27, 2012** in the amount of **\$92,309.39**

**XIV. Approval of Invoices** for bills submitted for the **August 9, 2012** meeting:

- Invoices for **Town Fund** in the amount of **\$6,585.08**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,065.66**
- Invoices for **G/A Fund/Staben House** in the amount of **\$5,858.21**
- Invoices for **Town Fund/Assessor's Office** in the of **\$18,263.32**
- Invoices for **Road and Bridge / Highway Department** in the of **\$6,642.67**
- Invoices for **Senior Fund/Park Place** in the amount of **\$9,170.03**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$659.50**
- Invoices for **Home Sweet Home** in the amount of **\$2,357.84**
- Invoices for **Fundraiser** in the amount of **\$1058.63**

**XV. Approval of Paid Bills**

- **Submitted after the July 12, 2012 meeting**

**XVI. Approval of Emergency Bills**

**XVII. Action for the Following Items**

- Waukegan Township / Lake County Board – HUD Agreement
- Personnel
- Outside Agency Requests

**XVIII. New Business**

**XIX. Old Business**

**XX. Announcements**

**XXI. Comments/Concerns – Trustees**

**XXII. Adjournment**