

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
August 23, 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 23, 2012 Township Regular Agenda**
- VI. Approval of Minutes**
 - **August 8, 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**
 - Letter of Engagement – Evoy, Kamschutte & Jacobs
 - 2013 Waukegan Township Board Schedule
 - 2013 Waukegan Township Holiday Schedule
 - 2012 TOI Annual Conference – November 11 – 13, 2012
 - 50's / 60's Dinner & Dance – Saturday, August 18, 2012
 - Annual Golf Outing – Friday, August 31, 2012
 - Walk for Seniors – Saturday, September 8, 2012
 - Annual Legislative Breakfast – Friday, September 21, 2012
 - 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 **August 10, 2012** in the amount of **\$97,103.87**

XIV. Approval of Invoices for bills submitted for the **August 23, 2012** meeting:

- Invoices for **Town Fund** in the amount of **\$5,299.95**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,136.12**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,144.10**
- Invoices for **Town Fund/Assessor's Office** in the of **\$3,534.88**
- Invoices for **Road and Bridge / Highway Department** in the of **\$4,947.15**
- Invoices for **Senior Fund/Park Place** in the amount of **\$4,977.95**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$214.29**
- Invoices for **Home Sweet Home** in the amount of **\$1,470**
- Invoices for **Fundraiser** in the amount of **\$15.00**

XV. Approval of Paid Bills

- **Submitted after the August 8, 2012 meeting**

XVI. Approval of Emergency Bills

XVII. Action for the Following Items

- Letter of Engagement
- 2013 Waukegan Township Board and Holiday Schedule
- Personnel
- Outside Agency Request

XVIII. New Business

XIX. Old Business

XX. Announcements

XXI. Comments/Concerns – Trustees

XXII. Adjournment