

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
April 9, 2013 – 5:00 p.m.
Waukegan Township Park Place Senior Center
414 South Lewis Avenue
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**
 - **April 9, 2013 Township Regular Agenda**
- VI. Approval of Minutes**
 - **March 28, 2013 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of April 4, 2013**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - **Action: Budget 2013-2014**
 - **Action: Personnel**
 - Swearing in Ceremony of Township Elected Officials for 2013-2017
 - Senior Spelling Bee Saturday, May 4th @ 12:00 noon at Park Place
 - Mother's Day & Women's History Month Luncheon Friday, May 3rd, 2013 @ 11:30am at the Ramada Inn
 - Candidates Forum: City of Waukegan offices Saturday, April 6th @ 2:00pm at Park Place
 - Coalition Executive meeting Friday, April 5th @ 8:30am
 - Staben House Staff meeting Thursday, April 4th @ 4:00pm, the Supervisor's office
 - Senior Citizens Services Committee tour of Staben House and Eddie Washington Center, Supervisor's Office Wednesday, April 3rd @ 9:00am
 - Senior Citizens Services Committee meeting Wednesday, April 3rd @ 12:00 noon at Park Place

- Congressman Brad Schneider's District Open House Wednesday, April 3rd @ 5:00pm, Deerfield, IL
- 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 **April 5, 2013** in the amount of **\$91,877.49**

XIV. Approval of Invoices for bills submitted for the **April 9, 2013** meeting:

- Invoices for **Town Fund** in the amount of **\$4,591.65**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,104.75**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,550.37**
- Invoices for **Town Fund/Assessor's Office** in the of **\$10,784.89**
- Invoices for **Road and Bridge / Highway Department** in the of **\$2,424.79**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,785.83**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$500.01**
- Invoices for **Home Sweet Home** in the amount of **\$675.71**

XV. Approval of Paid Bills

- **Submitted after the March 28, 2013 meeting in the amount of \$68,959.75**

XVI. Approval of Emergency Bills

XVII. Action for the Following Items

- Budget 2013-2014
- Personnel
- Outside Agency Request

XVIII. New Business

XIX. Old Business

XX. Announcements

XXI. Comments/Concerns – Trustees

XXII. Adjournment