

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JUNE 26, 2014 – **5:00PM**
SUPERVISOR'S OFFICE
149 SOUTH GENESEE STREET
WAUKEGAN, ILLINOIS 60085

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
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - June 26, 2014 Township Regular Agenda
- VI. ACTION ON MINUTES
 - June 12, 2014 Township Regular Minutes
 - February 27, 2014 Town Public Hearing Minutes
 - February 27, 2014 Road & Bridge Public Hearing Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of June 18, 2014
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel Updates
 - EWC Grant – Rep. Mayfield
 - HFNLC Grant for Park Place
 - 2014 Scholarship recipient – essay revision
 - Employee Evaluations
 - Park Place trips: Ravinia - Thursday, July 3rd starring Earth, Wind & Fire, tickets available
 - Park Place Ice Cream Social, Friday, June 27th @ 1:00 pm
 - Reminder: Independence Day Parade, Sunday, June 29th @ Madison & Sheridan, step off @ 1:00 pm.
 - Outside Agency Requests
 - Other
- 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. ACTION ON PAYROLL

Payroll period ending June 13, 2014 in the amount of \$

XIV. ACTION ON INVOICES for bills submitted for the June 26, 2014 meeting:

- Invoices for **Town Fund** in the amount of **\$9,055.56**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,723.76**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,465.12**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,735.09**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,060.37**
- Invoices for **Senior Fund/Park Place** in the amount of **\$14,853.43**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$417.35**
- Invoices for **Home Sweet Home** in the amount of **\$1,952.37**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the June 12, meeting and prior to June 26, 2014**

XVI. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$0**

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Acceptance of Auditor Kevin Kinnavy – EKJ & Co LLP, for 2014-2015 audit
- Acceptance of HFNLC Grant for Park Place
- Acceptance of the State of Illinois Grant for Eddie Washington Center
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT