

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
MAY 28, 2015 – **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
 - May 28, 2015 Township Regular Agenda
- VI. ACTION ON MINUTES
 - May 14, 2015 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of May 21, 2015
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Departmental Update – General Assistance, Dulce Ortiz & Johnnie Jenkins
 - 1324 W. Golf Rd., Waukegan, IL
 - 149 S. Genesee St., Waukegan, IL
 - 2015 Waukegan Township Scholarship applications
 - Men of Distinction – **Friday, June 12th** 11:30 am -1:30 pm @ Bonnie Brook Golf Course, Lewis Ave., Waukegan
 - Health & Wellness Fair, **Saturday, June 6th** 9:00 am – 1:00 pm @ Park Place
 - Park Place – Gospel Fest trip, **Saturday, May 30th**
 - **SAVE THE DATE:** Coalition to Reduce Recidivism Community Symposium & Job Fair – **Friday, June 19th** 10:00 am – 3:00 pm @ Shiloh Baptist Church, Waukegan, IL
 - 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 May 15, 2015 in the amount of **\$92,233.57**

XIV. ACTION ON INVOICES for bills submitted for the **May 28, 2015** meeting:

- Invoices for **Town Fund** in the amount of **\$8,452.19**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,533.27**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,659.73**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$7,110.52**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,440.31**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,736.52**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$6.88**
- Invoices for **Home Sweet Home** in the amount of **\$1,462.72**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the May 14, 2015 meeting and prior to May 28, 2015**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Waukegan Township Scholarship applications
- 1324 W. Golf Rd., Waukegan, IL
- 149 S. Genesee St., Waukegan, IL
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT