

**AGENDA**  
**WAUKEGAN TOWNSHIP SPECIAL TOWN MEETING**  
**May 8, 2015 – 6:05 p.m.**  
**Waukegan Township Park Place 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 – Township Clerk Rose M. Staben**
- II. PLEDGE OF ALLEGIANCE – Waukegan High School JROTC Color Guard**
- III. Reading of Public Notice – Township Clerk Rose M. Staben**
- IV. ELECTION OF MODERATOR**
  - Moderator – Oath of Office administered by Clerk Rose M. Staben
  - Moderator remarks
- V. Review of Minutes**
  - April 8, 2014 Annual Town Meeting
- VI. Action on Minutes**
  - April 8, 2014 Annual Town Meeting
- VII. Introduction of Waukegan Township Supervisor - Moderator**
- VIII. Introduction of Waukegan Township Elected Officials – Supervisor Patricia Jones**
- IX. Supervisor’s Report to include:**
- X. Information pertaining to the possible purchase of 1324 West Golf Road, Waukegan, Illinois 60085**
  - Report from Ted Haug – Legat Architects
  - Report from Commercial Real Estate Attorney Martin Walker
- XI. Bank financing for purchase/renovations at 1324 West Golf Road, Waukegan, Illinois 60085**
  - Report from Nancy Netherton, Finance Director
- XII. Selling or Leasing of 149 South Genesee Street, Waukegan, Illinois 60085**
  - Report from Commercial Real Estate Attorney Martin Walker
- XIII. ACTION ON THE FOLLOWING ITEMS/Resolutions**
  - Whether the Waukegan Township Board and/or Supervisor shall be given authority to negotiate and purchase 1324 W. Golf Road, Waukegan, Illinois, to be used as the new Waukegan Township Hall?
  - Whether the Waukegan Township Board and/or Supervisor, shall be given the authority to lease or sell 149 S. Genesee Street, Waukegan, Illinois?

- Whether the Waukegan Township Board and/or Supervisor, shall be given authority to obtain bank financing for the purchase and renovations of 1324 W. Golf Road, Waukegan, Illinois?

**XIV. Comments/Concerns**

**XV. Adjournment**