

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JUNE 23, 2016 – **5:00PM**
WAUKEGAN TOWNSHIP SUPERVISOR'S OFFICE
149 S. 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 23, 2016 Township Regular Agenda
- VI. ACTION ON MINUTES
 - June 9, 2016 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of June 21, 2016
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Departmental Overview – Lety Castellanos, Director of Staben House
 - Employee Retirement Appreciation recommendations
 - Updates:
 - Township Government Legislative Bills
 - Update: Employee Informational Fair, Friday, June 17th
 - Update: Artis Yancey HBCU Tour Committee meeting, Tuesday, June 21st
 - **SAVE THE DATES:**
 - **Friday, June 24th, 11:00 am – 2:00 pm** - Eddie Washington Center Open House
 - **Sunday, July 3rd, 1:00 pm** - Annual Independence Day Parade
 - **Saturday, August 6th, 10:00 am step off** – North Chicago Days Parade
 - **Friday, August 19th, 12 noon** – SH/EWC Annual Golf Outing
 - **Saturday, September 3rd** – 5K for Labor Day @ Independence Grove
 - 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 10, 2016 in the amount of **\$104,893.61**

XIV. ACTION ON INVOICES for bills submitted for the **June 23, 2016** meeting:

- Invoices for **Town Fund** in the amount of **\$9,772.01**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,861.38**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,715.89**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,002.15**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$8,568.52**
- Invoices for **Senior Fund/Park Place** in the amount of **\$8,362.17**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$52.90**
- Invoices for **Home Sweet Home** in the amount of **\$2,161.98**
- Invoices for **Fundraiser** in the amount of **\$405.00**

XV. ACTION ON PAID BILLS

- **Submitted after the May 26, 2016 meeting and prior to June 9, 2016**
- **Submitted after the June 9, 2016 meeting and prior to June 23, 2016**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of the Employee Retirement Appreciation recommendations
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT