

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
MARCH 24, 2016 – **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
 - March 24, 2016 Township Regular Agenda
- VI. ACTION ON MINUTES
 - March 10, 2016 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of March 17, 2016
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Personnel Policy Manual Revisions – Dulce Ortiz, HR Manager
 - Support Letter to Illinois Legislatures
 - SAVE THE DATE: Eddie Washington Center graduation, **Saturday, April 16th, 11:00 am** @ Park Place
 - Annual Town Meeting, Tuesday, April 12, 2016
 - Eddie Washington Center Advisory Council Meeting, held March 16th @ 11:30 am
 - TOI Annual Topics Day, **Wednesday, April 6th** beginning at 11:30 am
 - Update: Exterior renovations – 149 S. Genesee Street
 - Outside Agency Requests
- 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 March 18, 2016 in the amount of **\$100,828.33**

XIV. ACTION ON INVOICES for bills submitted for the **March 24, 2016** meeting:

- Invoices for **Town Fund** in the amount of **\$12,611.49**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,468.35**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,061.48**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$9,151.68**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,280.80**
- Invoices for **Senior Fund/Park Place** in the amount of **\$10,368.62**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,122.57**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the March 10, 2016 meeting and prior to March 25, 2016**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Action on Personnel
- Action on Personnel Policy Manual Revisions
- Action on Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT