

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
MAY 26, 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
  - May 26, 2016 Township Regular Agenda
- VI. ACTION ON MINUTES
  - May 12, 2016 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of May 20, 2016
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel
  - Departmental Overview – Cheri Pierson-White, Director of Park Place
  - Park Place Bingo License
  - UPDATE: Legislative Breakfast Planning Committee meeting, **Thursday, May 19th**
  - 5K for Labor Day Planning Meeting, **Friday, May 27<sup>th</sup> 10:00-11:00 am, Park Place**
  - UPDATE: Eddie Washington Center Open House: **Friday, June 24<sup>th</sup>, 11:00 am – 2:00 pm**
  - **SAVE THE DATE: June 17<sup>th</sup>, 12 noon – 4:30 pm** - Annual Employee Benefits Fair
  - Board Update: Barbara Waller – COOL Learning Experience
  - 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 13, 2016 in the amount of **\$97,180.84**

### XIV. ACTION ON INVOICES for bills submitted for the **May 26, 2016** meeting:

- Invoices for **Town Fund** in the amount of **\$26,827.42**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,845.54**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,253.86**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,235.44**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$7,098.90**
- Invoices for **Senior Fund/Park Place** in the amount of **\$15,674.47**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,534.92**
- Invoices for **Fundraiser** in the amount of **\$0**

### XV. ACTION ON PAID BILLS

- **Submitted after the May 12, 2016 meeting and prior to May 26, 2016**

### XVI. ACTION ON EMERGENCY BILLS

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

### XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Park Place Bingo License
- Outside Agency Requests
- Other

### XVIII. NEW BUSINESS

### XIX. OLD BUSINESS

### XX. ANNOUNCEMENTS

### XXI. COMMENTS/CONCERNS – TRUSTEES

### XXII. ADJOURNMENT