

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JUNE 22, 2017 – **5:00PM**
WAUKEGAN TOWNSHIP 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 – Supervisor Patricia Jones
- II. PLEDGE OF ALLEGIANCE – Clerk Staben
- III. PRAYER OF SILENCE OR READING OF CHOICE OR PUBLIC PRAYER – Trustee Castellanos
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - June 22, 2017 Township Regular Agenda
- VI. ACTION ON MINUTES
 - June 8, 2017 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of June 15, 2017
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - School Visitation & Whistle Blower Policies
 - Departmental Overview – Lety Castellanos, Director of Staben House
 - SCSC – Update and Member Recommendations
 - Updates:
 - **Friday, June 23rd, 8:00 am – 4:30 pm**, Employee Educational, Wellness & Health Fair @ Park Place
 - **Saturday, June 24th, 10:00 am – 2:00 pm**, Expungement Summit & Job Fair @ Waukegan Community Church (1016 Grand Ave, Waukegan, IL)
 - **Sunday, July 2nd, 1:00 pm step off**, Independence day Parade @ Franklin & Sheridan
 - **Friday, July 7th, 8:30 – 10:00 am**, C2RR Executive Committee Meeting @ Supervisor's Office (Conference Room)
 - **Thursday, July 13th, 12:00 – 1:00 pm**, Golf Outing Committee Meeting @ Supervisor's Office (Conference Room)
 - **Tuesday, July 18th, 6:00 pm – 7:00 pm**, HBCU Cook-Out and Fundraiser @ Park Place
 - **Saturday, August 5th, 10:00 am step off**, North Chicago Days Parade @ Adam's & 10th Street
 - **Friday, August 18th, 11:00 am – 5:00 pm**, Annual Golf Outing @ Foss Park Golf Course (3124 Argonne Dr, North Chicago, IL 60064)
 - **Saturday, September 2nd, 8:00 am**, 5K for Labor Day Run/Walk @ Independence Grove Forest Preserve (16400 Buckley Road, Libertyville)
 - Outside Agency Requests

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- 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 9, 2017 in the amount of **\$109,824.40**

XIV. ACTION ON INVOICES for bills submitted for the **June 22, 2017** meeting:

- Invoices for **Town Fund** in the amount of **\$13,287.86**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,961.18**
- Invoices for **G/A Fund/Staben House** in the amount of **\$5,669.30**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$8,734.83**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$16,772.21**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,768.17**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$11,890.84**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the June 8, 2017 meeting and prior to June 22, 2017**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- School Visitation & Whistle Blower Policies
- SCSC – Member Recommendations
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

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XXII. ADJOURNMENT