

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
JANUARY 11, 2018 – **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 – Commissioner Craigen
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Rice
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - January 11, 2018 Township Regular Agenda
- VI. ACTION ON MINUTES
  - December 28, 2017 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of January 5, 2018
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - 2017 Executive Session Minutes to be presented for approval
  - 2017 Executive Session Minutes to be opened to the public
  - Work from Home & Revised Policy Against Discrimination and Harassment Policies
  - Review 2018 Waukegan Township Board Meeting & Holiday Calendar
  - Waukegan Township School Choice Week Proclamation
  - General Assistance Participation
  - 2018 Golf Outing – Proposed Budget
  - 2018 5K – Proposed Budget
  - Dial A Ride
  - Updates:
    - **Monday, January 15<sup>th</sup>, 10:00 am – 12:00 noon**, Dr. Martin Luther King Jr. Dreamers' Breakfast
    - **Wednesday, January 17<sup>th</sup>, 12:00 noon**, Hosting Lake County Township Supervisors @ Park Place
    - **Thursday, January 18<sup>th</sup>, 5:00 – 7:00 pm**, HBCU Committee & Public Meeting @ Zion Public Library (2400 Gabriel Avenue, Zion, IL).
  - 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 January 5, 2018 in the amount of **\$101,955.23**

XIV. ACTION ON INVOICES for bills submitted for the **January 11, 2018** meeting:

- Invoices for **Town Fund** in the amount of **\$11,576.17**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,779.23**
- Invoices for **G/A Fund/Staben House** in the amount of **\$6,312.91**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$1,640.80**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,022.75**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,473.67**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$429.09**
- Invoices for **Home Sweet Home** in the amount of **\$1,914.26**
- Invoices for **Fundraiser** in the amount of \$

XV. ACTION ON PAID BILLS

- **Submitted after the December 28, 2017 meeting and prior to January 11, 2018**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of 2017 Executive Session Minutes
- Approval of 2017 Executive Session Minutes to be opened to the public
- Action on Work from Home & Revised Policy Against Discrimination and Harassment Policies
- Action on 2018 Waukegan Township Board Meeting & Holiday Calendar
- Action on Waukegan Township School Choice Week Proclamation
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT