

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JULY 12, 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 Hewitt
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - July 12, 2018 Township Regular Agenda
- VI. ACTION ON MINUTES
 - June 28, 2018 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of July 6, 2018
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Letter of Engagement for FYE 2/28/18 Audit by Evoy, Kamshulte, Jacobs & Co.
 - Updates:
 - **Tuesday, July 17th, 1:00 pm**, Golf Outing Planning Committee Meeting @ Park Place
 - **Wednesday, July 18th, 10:00 – 11:00 am**, Annual Luncheon Fundraising Planning Committee Meeting @ Park Place
 - **Friday, July 20th, 5:30 pm**, Community Art Bus Event @ Eddie Washington Center, 424 South Ave
 - **Wednesday, August 1st, 6:00 pm**, the Artis Yancis HBCU Tour Informational Session @ Park Place
 - **Friday, August 3rd, 8:30 – 10:00 am**, C2RR Executive Committee Meeting @ Supervisor's Office
 - **Saturday, September 22nd, 9:00 am**, Superhero 5K Run/Walk & 1 Mile Kids Fun Run @ Waukegan Sports Park, 3391 W. Beach Rd, Waukegan, 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 June 22, 2018 in the amount of **\$ 118,211.95**

XIV. ACTION ON INVOICES for bills submitted for the **July 12, 2018** meeting:

- Invoices for **Town Fund** in the amount of **\$ 11,113.70**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 798.16**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 1,201.70**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$ 765.50**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 3,774.14**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 7,646.74**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 181.66**
- Invoices for **Home Sweet Home** in the amount of **\$ 1,190.47**
- Invoices for **Fundraiser** in the amount of **\$ 0**

XV. ACTION ON PAID BILLS

- **Submitted after the June 28, 2018 meeting and prior to July 12, 2018**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Letter of Engagement for FYE 2/28/18 Audit by Evoy, Kamshulte, Jacobs & Co.
- Outside Agency Requests

XVIII. NEW BUSINESS,

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT