

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
July 25, 2019 – **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 or PUBLIC PRAYER – Trustee Johnson
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - July 25, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - July 11, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of July 22, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Work from Home Policy (Second Reading)
 - Selective language Audience Participation Policy (First Reading)
 - Letter of Engagement for Evoy, Kamshulte Jacobs and Co. for FYE 2/28/19 Audit (and approval)
 - Approval of new bank account for the Waukegan Township & Highway Department from First Midwest to Waukegan Community Bank.
 - Outside Agency Request
 - **Wednesday, July 31st, 9:00 – 1:30 pm**, Youth Summit @ CLC Grayslake Campus
 - **Thursday, August 1st, 12:00 – 1:00 pm**, **Coalition Annual Luncheon Committee Meeting @ Supervisor's Office**
 - **Wednesday, August 13th, 6:00 – 7:30 pm**, HBCU Informational Cookout @ Bowen Park, 1800 N. Sheridan Rd, Waukegan, IL 60085
 - **Monday, August 19th, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
 - Golf Outing Update
 - **Wednesday, July 31st, 1:00 – 2:00 pm**, Golf Outing Committee Planning Meeting @ Supervisor's Office
 - Golf Outing – **Friday, August 16th**, Foss Park Golf Course, 3124 Argonne Dr, North Chicago, IL 60064

- Outside Agency Requests
 - The Chosen Ones
 - Hotshots 3on3 Basketball
- Other
 - **Friday, July 26th, 1:00 – 3:00 pm**, Ice Cream Social @ Park Place
 - **Tuesday, July 30th, 1:00 – 3:00 pm**, Ice Cream Social @ Foss Park, 1730 Lewis Ave, North Chicago, IL 60064

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 July 3rd, 2019 in the amount of \$ **108,911.85**

XIV. ACTION ON INVOICES for bills submitted for the **July 25, 2019** meeting:

- Invoices for **Town Fund** in the amount of \$ **10,746.21**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of \$ **2,404.23**
- Invoices for **G/A Fund/Staben House** in the amount of \$ **13,001.41**
- Invoices for **Town Fund/Assessor’s Office** in the amount of \$ **6,425.77**
- Invoices for **Road and Bridge/Highway Department** in the amount of \$ **3,916.68**
- Invoices for **Senior Fund/Park Place** in the amount of \$ **11,462.29**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of \$ **0**
- Invoices for **Home Sweet Home** in the amount of \$ **9,195.11**
- Invoices for **Fundraiser** in the amount of \$ **0**

XV. ACTION ON PAID BILLS

- **Submitted after the July 11, 2019 meeting and prior to July 25, 2019**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ATTESTATION – Clerk Staben

XVIII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Work from Home Policy (Second Reading)
- Selective language Audience Participation Policy (First Reading)
- Letter of Engagement for Evoy, Kamshulte Jacobs and Co. for FYE 2/28/19 Audit (and approval)
- Approval of new bank account for the Waukegan Township & Highway Department from First Midwest to Waukegan Community Bank.
- Outside Agency Request

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT