

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
AUGUST 23, 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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - August 23, 2018 Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 9, 2018 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of August 17, 2018
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Presentation of Audit for Waukegan Township for Fiscal year ending 2/28/18 by Kevin Kinnavy, Sr Partner, Evoy Kamshulte Jacobs & Co.
 - Staben House/EWC 14th Annual Golf Outing Update
 - Review of Executive Session Minutes: 2017
 - General Assistance Data
 - Eddie Washington Center & Staben House Data
 - Park Place Coloring Contest
 - Air Conditioning Unit – Park Place
 - Announcements:
 - **Monday, September 3rd, Line Up at 12:30 pm**, Zion Jubilee Parade. Step off near Salem Park at 1:00 pm.
 - **Sunday, September 16th, Line Up at 12:30 pm**, Fiestas Patrias Parade. Step off at Miguel Juarez School on Butrick at 1:00 pm
 - **Saturday, September 22nd, 9:00 am**, Superhero 5K Run/Walk & 1 Mile Kids Fun Run @ Waukegan Sports Park, 3391 W. Beach Rd, Waukegan, IL
 - **Friday, October 12th, 11:30 am – 2:00 pm**, 15th Annual Coalition Luncheon @ Park Place
 - 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 August 3, 2018 in the amount of **\$ 112,088.01**

XIV. ACTION ON INVOICES for bills submitted for the **August 23, 2018** meeting:

- Invoices for **Town Fund** in the amount of **\$ 10,909.92**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 5,238.00**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 1,777.93**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$ 5,459.93**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 1,733.40**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 13,294.86**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 0**
- Invoices for **Home Sweet Home** in the amount of **\$ 784.98**
- Invoices for **Fundraiser** in the amount of **\$ 0**

XV. ACTION ON PAID BILLS

- **Submitted after the August 9, 2018 meeting and prior to August 23, 2018**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Audit for Waukegan Township for Fiscal year ending 2/28/18 by Kevin Kinnavy, Sr Partner, Evoy Kamshulte Jacobs & Co.
- Action on Executive Session Minutes Recommendations: 2017
- Approval of Park Place Coloring Contest
- Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT