

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JUNE 12, 2014 – **5:00PM**
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
- II. PLEDGE OF ALLEGIANCE
- III. PRAYER
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - June 12, 2014 Township Regular Agenda
- VI. ACTION ON MINUTES
 - May 22, 2014 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of June 6, 2014
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel Updates
 - \$30,000 Grant for Park Place awarded
 - 2014 Scholarship Recipients
 - Men of Distinction Luncheon Friday, June 13th @ 11:30 am, Milan Banquet Hall
 - Conceal & Carry Workshop @ Park Place Tuesday, June 17th 10:00 am
 - Celebration Belle Cruise, Tuesday, June 24th departure @ 7:45 am from Park Place
 - Waukegan Township Employee Spring Fair, Wednesday, June 25th @ Park Place 12:00 noon - 4:00 pm
 - TOI Education Program, Friday, June 20th @ Hilton Lisle/Naperville
 - 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 May 30, 2014 in the amount of **\$91,160.07**

XIV. ACTION ON INVOICES for bills submitted for the June 12, 2014 meeting:

- Invoices for **Town Fund** in the amount of **\$27,254.70**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$4,936.12**
- Invoices for **G/A Fund/Staben House** in the amount of **\$6,021.27**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$9,580.95**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$5,243.13**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,365.53**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$318.18**
- Invoices for **Home Sweet Home** in the amount of **\$1,454.55**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the May 22, meeting and prior to June 12, 2014**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Outside Agency Requests
- 2014 Scholarship recipients
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT