

1. Agenda May 22nd, 2023

Documents:

[2023-05-22 - AGENDA2.PDF](#)



WARREN TOWNSHIP BOARD AGENDA

May 22, 2023

5:00 p.m.

17801 WEST WASHINGTON STREET, GURNEE

BOARD ROOM

TOWN HALL BUILDING, SUPERVISOR'S OFFICE

17801 W. Washington Street
Gurnee, Illinois 60031
Phone: 847-244-1101
Fax: 847-244-2822

Elmer C. Fallos
Supervisor

Fred N. Friedl III
Clerk

Amy L. Sarver
Highway Commissioner

Charlie B. Mullin
Assessor

Donna L. Radke
Trustee

Kenneth B. Echtenacher Jr.
Trustee

Mitchell A. Jacobson
Trustee

Barbara J. Gangware
Trustee

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Approve the Agenda
5. Board Minutes of May 8, 2023
6. Public Comment
7. Unfinished Business
8. Supervisor's Report
9. Treasurer's Report
10. New Business
 - a. Pay Bills
 - b. Award of a Contract to the Lowest Responsible Bidder, Action Fence, for the 2023 Warren Township Softball Field Maintenance Project in the amount of \$247,190.00
 - c. Approval to Rebid Request for Proposal (RFP) General Security Services for Warren Township Center
 - d. Resolution: Authorizing Approval of the Warren Township Property and Casualty Insurance Program
 - e. Resolution: Adoption of the 2022 Lake County All-Natural Hazards Mitigation Plan
 - f. Decennial Committees on Local Government Efficiency Act (50 ILCS 70/1)
 - g. Park Bans
11. Adjournment

Warren Township, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA coordinator at (847) 244-1101 extension *125 to allow the Township to make reasonable accommodations for those persons.