



# WARREN TOWNSHIP BOARD AGENDA

## January 23, 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

**Suzanne D. Simpson**  
*Supervisor*

**Fred N. Friedl III**  
*Clerk*

**Amy L. Sarver**  
*Highway Commissioner*

**Charlie B. Mullin**  
*Assessor*

**Donna L. Radke**  
*Trustee*

**Kenneth B. Echtenacher Jr.**  
*Trustee*

**Elmer C. Fallos**  
*Trustee*

**Mitchell A. Jacobson**  
*Trustee*

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Approve the Agenda
5. Board Minutes of January 9, 2023
6. Public Comment
7. Unfinished Business
8. Supervisor's Report
9. Treasurer's Report
10. New Business
  - a. Pay Bills
  - b. Eagle Scout Presentation  
Disc Golf Course Signs
  - c. Third Restated and Amended Articles of Agreement  
Warren Special Recreation Association
  - d. MMAI Funding Agreement  
AgeGuide Northeastern Illinois
  - e. Generator Maintenance Agreement  
Alternate Power Industries, Inc.
  - f. Board Presentation
  - 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.