

# **SPECIAL TOWNSHIP BOARD MEETING NOTICE AND AGENDA**

**Monday, February 16, 2015  
100 South Greenleaf, Gurnee, IL 60031**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Executive Steering Committee of the Warren Township Strategic Planning Committee, Lake County, Illinois, will be held on Monday, February 16, 2015, at 2:30 p.m. to 4:30 p.m. in accordance with the Illinois Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Supervisor Simpson. The meeting will be held for purposes of considering the following agenda:

1. Call to order
2. Roll Call
3. Motion to Approve the Agenda
4. Strategic Planning Committee Report
5. Discussion
6. Adjournment

Dated and posted this 10<sup>th</sup> day of February, 2015 by  
George A. Iler, Warren Township Clerk.

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.