



WARREN TOWN BOARD AGENDA

February 23, 2015

6 p.m.

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

Suzanne D. Simpson
Supervisor

George A. Iler
Clerk

Gerald E. Rudd
Highway Commissioner

Charlie Mullin
Assessor

Donna L. Radke
Trustee

Bill Gill
Trustee

Kenneth B. Echtenacher
Trustee

Mike Semmerling
Trustee

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Approve the Agenda
5. Board Minutes of February 9, 2015
6. Public Comment
7. Unfinished Business
8. Strategic Planning Committee Report
9. Supervisor's Report
10. Treasurer's Report
11. New Business
 - A. Pay Bills
 - B. Line Item Transfers
 - C. Fund Transfer
 - D. Personnel Policy Update
 - E. Resolution opposing Waukegan TIF Legislation
 - F. Playground Equipment Resolution
 - G. FMLA Administrator
 - H. Outside Contractors
12. 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.