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**Suzanne D. Simpson**  
*Supervisor*

**George Iler**  
*Clerk*

**Gerald E. Rudd**  
*Highway Commissioner*

**Charlie Mullin**  
*Assessor*

**Donna L. Radke**  
*Trustee*

**Bill Gill**  
*Trustee*

**Kenneth B. Echtenacher**  
*Trustee*

**Mike Semmerling**  
*Trustee*

# WARREN TOWN BOARD AGENDA

## November 23, 2015

### 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Approve the Agenda
5. Board Minutes of November 9, 2015
6. Public Comment
7. Unfinished Business
8. Supervisor's Report
9. Treasurer's Report
10. New Business
  - a. Pay Bills
  - b. Bid Acceptance for Sign
  - c. Personnel Policy Changes
  - d. Agreement for Youth Services
11. Executive Session
  - a. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. ILCS 120/2(5)
12. Resume Open Session
13. Executive Session Matters
  - a. Approve any matter discussed in executive session, as necessary, and limited to those matters authorized for discussion in executive session by motion of the Board.
14. 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.