

**SPECIAL TOWNSHIP BOARD MEETING  
NOTICE AND AGENDA**

**8:00 a.m.**

**Saturday, April 22, 2017**

**Warren Township Town Hall  
Senior Center Flex Room (Lower Level)  
17801 West Washington Street, Gurnee, IL**

NOTICE IS HEREBY GIVEN that a Special Township Board Meeting of the Warren Township Board, Lake County, Illinois, will be held on Saturday, April 22, 2017, at 8:00 a.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 at Warren Township, Town Hall, Senior Center Flex Room, 17801 West Washington Street, Gurnee, Illinois for purposes of considering the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Approve the Agenda
5. Public Comment
6. New Business
  - A. Pay Bills
  - B. FY 2017-2018 Proposed Budget
7. 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.