



WARREN TOWN BOARD AGENDA

November 12, 2018

6:00 p.m.

17801 WEST WASHINGTON STREET, GURNEE
SENIOR CENTER, LOWER LEVEL, MULTI PURPOSE ROOM

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

Suzanne D. Simpson
Supervisor

George Iler
Clerk

Amy Sarver
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. Executive Session
 - a. 5 ILCS 120/2 2(c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
6. Resume Open Session
7. 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.
8. Board Minutes of October 22, 2018
9. Public Comment
10. Unfinished Business
11. Supervisor's Report
12. Treasurer's Report
13. New Business
 - a. Pay Bills
 - b. Personnel Policy
 - c. Resolution: 2018-R-21 Awarding a Contract to Burriss Equipment for a Kubota Diesel Tractor
 - d. Park Bans
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.