

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on February 8, 2016 at 6:00 p.m.

PRESENT:	Suzanne Simpson	Supervisor
	Bill Gill	Town Trustee
	Mike Semmerling	Town Trustee
	Donna Radke	Town Trustee
	Ken Echtenacher	Town Trustee
	George Iler	Clerk

Also present:  
Administrator Ryan Johnson, Business Manager Diane Sarver, Assessor Charlie Mullen, Highway Commissioner Jerry Rudd, Director Senior Services Joanne Adams, Senior Services Program Director Jean Smuda and Lake County Board Member Sandra Hart.

Call to Order  
The meeting was called to order at 6:00 p.m. by Supervisor Simpson.

Pledge of Allegiance  
Supervisor Simpson led those present in the Pledge of Allegiance.

Roll Call  
Present: Suzanne Simpson, Supervisor; Bill Gill, Trustee; Mike Semmerling, Trustee; Donna Radke, Trustee; and Ken Echtenacher, Trustee.

Motion to Approve the Agenda  
Trustee Gill motioned, seconded by Trustee Radke to approve the agenda as presented. The motion was approved unanimously by a voice vote.

Board Minutes of January 25, 2016  
Trustee Semmerling motioned, seconded by Trustee Echtenacher to approve the board minutes of January 25, 2016. The motion was approved unanimously by a roll call vote.

Public Comment  
Lake County District 13 Board member Sandra Hart congratulated and thanked the Township for the excellent support it provided the seniors of the township. Of special note were the various programs offered to interested participants.

Unfinished Business.  
None

Supervisor's Report.

Supervisor Simpson noted the Seniors Newsletter would be published shortly. The Village of Gurnee has indicated it would support our purchase of the property adjacent to the Greenleaf and its subsequent use as an additional parking area. The Township is going out for bids to replace the 40year-old windows in the Assessor's building . The Mother's Trust foundation sent a Thank You letter to the Township for continued monetary support for its various programs.

Treasurer's Report

Trustee Gill motioned, seconded by Trustee Echtenacher to approve the Treasurer's Report as presented. The motion was approved unanimously by roll call vote

New Business

A. Pay Bills. Trustee Radke motioned, seconded by Trustee Semmerling to pay the bills as presented. The motion was approved unanimously by roll call vote.

B. Senior Services Presentation. Director Adams and Program Coordinator Smuda presented membership and program usage statistics to the Board. The past year saw an increase of 319 new members with 132 households becoming inactive. An average of 165 clients were served on a daily basis. This is an increase of over 100% since the Annual town Meeting in April. Physically active programs have seen the largest increase in participation with a slight decrease in our number of participants in our sedentary activities. There are some specific unmet needs in the Senior Center which include the current location of the elevator in the rear of the building which requires a long walk for those with walkers and canes who use the downstairs activities. The Senior Services are over committed as far as staff offices and desks. Every phone and computer jack is now in use. Privacy is hard to find when dealing with clients. The check-in and reception area spaces are insufficient especially when signing in for programs or waiting to board buses for off-site activities. Beginning April 1<sup>st</sup>, the Senior Center will change hours to 8:00AM to 4:00PM. This will take advantage of early morning exercises and free up some PM time for other activities. The ideal solution to most of the problems is additional space at the facility. The Board will take this up in future meetings. Adams and Smuda were thanked by the Board for providing excellent services with less than optimal support.

C. Supervisor Simpson presented a just released WARREN TOWNSHIP CENTER EXPANSION CONCEPT/February 8, 2016 developed by Kluber Architects. It is a draft plan for expanding the Senior Services part of the Center to the South. The board was requested to examine the proposal and be prepared to discuss it at an upcoming meeting.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:59 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, February 22, 2016 at 6:00 p.m.

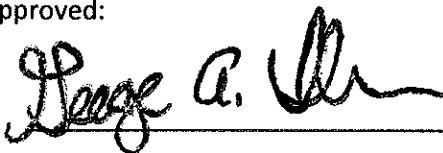
Respectfully Submitted,

/s/

George A. Iler  
Township Clerk

“Providing exceptional services, enriching our community, improving lives”

Approved:



02/22/16