

1. Agenda January 9th, 2023

Documents:

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# WARREN TOWNSHIP BOARD AGENDA

## January 9, 2023

5:00 p.m.

17801 WEST WASHINGTON STREET, GURNEE

BOARD ROOM

TOWN HALL BUILDING, SUPERVISOR'S OFFICE

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

**Suzanne D. Simpson**  
*Supervisor*

**Fred N. Friedl III**  
*Clerk*

**Amy L. Sarver**  
*Highway Commissioner*

**Charlie B. Mullin**  
*Assessor*

**Donna L. Radke**  
*Trustee*

**Kenneth B. Echtenacher Jr.**  
*Trustee*

**Elmer C. Fallos**  
*Trustee*

**Mitchell A. Jacobson**  
*Trustee*

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Approve the Agenda
5. Board Minutes of December 27, 2022
6. Public Comment
7. Unfinished Business
8. Supervisor's Report
9. Treasurer's Report
10. New Business
  - a. Pay Bills
  - b. Restated and Amended Articles of Agreement  
Warren Special Recreation Association
  - c. Amendment and Service Agreement Renewal  
Tyler Technologies  
Financial Management Software
  - d. Emergency Authorized by Township Board  
Contracts for Emergency Repairs for Water Damage  
Senior Center Building
  - e. RFP: General Security Services  
Recommendation to Award Bid
  - f. Park Bans
11. 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.