

ELA TOWNSHIP
P: 847-438-7823 – F: 847-438-9269
1155 E. Route 22, Lake Zurich, IL 60047

Board Meeting
Thursday, April 7, 2011
7:30 PM

BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of March 3, 2011
6. Committee Meeting Minutes – accept minutes from Youth, Finance, Park Advisory Committees & Cemetery Board
7. Approval of Board Audit from 03/04/11 to 04/05/11
8. Monthly Updates from Elected Officials, Department Heads

NEW BUSINESS

9. Budget FY end 3/31/2012 – Consideration & possible action to approve tentative budget for FY end 3/31/2012 for the purpose of conducting business pending final approval of Budget & Appr. Ordinance in May
10. Identity Protection Policy – consideration & possible action to approve Policy to ensure the confidentiality and integrity of Social Security numbers
11. Gewalt Hamilton Proposal – consideration & possible action to approve proposal w/Gewalt Hamilton for year 9 MS4 Compliance, proposal # 2011.046
12. Line Item Transfers – consideration & possible action to approve line item transfers as presented
13. Scholarships – consideration & possible action to approve guidelines and determine scholarships for 2011
14. Supervisor's Annual Statement – provide report (subject to audit) to board prior to Annual Town Meeting
15. Closed Executive Session – if needed
16. Consideration and possible action on items discussed in closed session
17. Adjournment