



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING
Thursday, February 14, 2019
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of January 10, 2019
6. Committee Meeting Minutes – accept minutes from COW (1/28/19) – Youth Committee (1/23/19) - Senior Committee (1/18/19) - Communication Committee (1/23/19) - Community Family Service (1/22/19) - Park Committee (1/16/19)
7. Approval of Board Audit from 1/9/19 to 2/12/19
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth - Highway – Bus – Communication - Manager)

OLD BUSINESS

NEW BUSINESS

9. Grant Applications – consideration & possible action to approve Grant Applications, subject to final budget approval for FY end 3/31/2020

	<u>Request</u>	<u>Recommend/COW</u>
1). A Safe Place	\$3,000.	\$2,000.
2). Barrington Youth & Family Service	\$2,000.	--00--
3). CASA	\$1,000.	\$1,000.
4). Center for Enriched Living	\$2,500.	\$1,500.
5). Center for Independence	\$5,000.	\$2,500.
6). Emmaus House of Hospitality	\$15,000.	\$15,000.
7). Erie Family Health Center	\$1,000.	\$1,000.
8). LZBSA/Challenger Div.	\$3,000.	\$3,000.
9). PADS	\$5,000.	\$2,500.
10). St. Vincent de Paul Food Pantry	\$4,800.	\$4,800.
11). United Way of Lake County	\$10,000.	--00--
12). Zacharias Sexual Abuse Ctr.	\$3,000.	\$3,000.

10. Annual Audit – consideration & possible action to approve Evans, Marshall & Pease, P.C. to complete annual audit for the FY end 3/31/2019 for a fee not to exceed \$7,670
11. Sports Organization Agreements – Consideration to approve an agreement with:
 - a) Lake Zurich Flames with a yearly maintenance fee of \$2000.
 - b) Lake Zurich Lacrosse with a yearly maintenance fee of \$485
 - c) Lake Zurich Baseball and Softball with a yearly maintenance fee of \$485.
11. Closed Executive Session
12. Consideration and possible action on items discussed in closed session
13. Adjourn