



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING
Thursday, May 9, 2019
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Proclamation recognizing retiring William Kruckenberg, Highway Commissioner
6. Approval of Meeting Minutes of April 11, 2019
7. Committee Meeting Minutes – accept meeting minutes from COW (4/23) – Youth Committee () - Senior Committee () - Communication Committee (4/23) - Community Family Service (4/16) - Park Committee ()
8. Approval of Board Audit from 4/9/19 to 5/6/19
9. Monthly Updates from Elected Officials, Department Heads & Township Manager
(Senior – Social Work – Youth - Y – Bus)

OLD BUSINESS

10. Rescind Board Audit from 2/13/2019 to 3/12/2019 (TABLED)
11. Approval of Amended Board audit from 2/13/2019 to 3/12/2019 (TABLED)

NEW BUSINESS

12. Des Plaines River Watershed Workgroup - Consideration & possible action to approve annual dues of \$236. to the Des Plaines River Watershed Workgroup
13. Line Item Transfers – consideration & possible action to approve Line Item Transfers as presented for close of FY 3/31/19
14. Employee Handbook – consideration & possible action to approve changes to Employee Handbook regarding vacation, sick & personal leave.
15. Spring-Summer Newsletter – consideration & possible action to approve Spring & Summer Newsletter
16. Committee Ordinance 2019-01 – consideration & possible action to approve Ordinance 2019-01 to Establish Standing Committees
17. Strategic Planning – consideration & possible action to approve NIU Center for Governmental Studies to complete the fundamental components of a strategic plan in an amount not to exceed \$9680.
18. Budget FY end 3/31/2019 (for information only)
19. Closed Executive Session
20. Consideration and possible action on items discussed in closed session
21. Adjourn

Ela Township

May 6, 2019

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Bill Kruckenberg
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes