

MONTHLY BOARD MEETING

**Ela Township Town Hall, 1155 East Route 22, Lake Zurich**

**Thursday, February 13, 2014**

**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 January 9, 2014
6. Committee Meeting Minutes – accept minutes from COW –, Senior Committee –, Youth, Family & Welfare Committee - , Communication Committee – 12/18/13 & 1/22/14, & Cemetery Board –,
7. Approval of Board Audit from 01/10/14 to 02/11/14
8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Bus - Youth)

OLD BUSINESS

9. Forest Lake Drainage – update
10. Grant Applications for Funding – consideration & possible action to approve funding to agencies as follows :

<u>Agency</u>	<u>Request</u>	<u>Recommend/COW</u>
A. Barrington Youth & Family Services	\$10,000	\$ 1,000
B. Career Place & Executive Network Group	\$ 5,000	\$ 1,000
C. Center for Independence	\$ 5,000	\$ 1,000
D. Emmaus House of Hospitality	\$19,000	\$19,000
E. Erie Health Reach Health Center	\$ 3,000	\$ 2,000
F. Journeycare Foundation (Hospice)	\$ 2,000	\$ 2,000
G. Love Inc. Lake County Southwest	\$ 5,000	\$ 5,000
H. Nicasa, NFP	\$ 2,500	\$ 2,500
I. Zacharias Sexual Abuse Center	\$ 5,000	\$ 3,000
J. St Vincent de Paul (Food Pantry)	\$ 4,800	\$ 4,800

NEW BUSINESS

11. Township Scholarships – consideration & possible action to approve scholarships (applications & funds) for 2014-15 school year
12. Annual Audit – consideration & possible action to approve Evans, Marshall & Pease, PC to complete annual audit for FY end 3/31/14, not to exceed \$7500
13. Ordinance 2014-01 Firearms – consideration & possible action to approve Ordinance 2014-01 , placement of signs prohibiting concealed carry on Township properties
14. Line Item Transfer – consideration & possible action to approve line item transfers as presented
15. Hands Free Cell Phone Acknowledgement - consideration & possible action to require all staff & officials to sign agreement
16. Spring Newsletter – set guidelines/schedule
17. Budget FY end 3/31/15 – discussion & planning budget for FY end 3/31/15
18. Pace System Security & Emergency Preparedness Plan – consideration & possible action to approve participation in Pace SSEPP program
19. Grant Application/LZBSA Challenger Division- consideration & possible action to approve grant
20. Closed Executive Session – if needed
21. Consideration and possible action on items discussed in closed session
22. Adjourn