



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING

Thursday, January 11, 2018

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 December 14, 2017
6. Committee Meeting Minutes – accept minutes from COW () – Youth Committee() - Senior Committee () - Communication Committee () - Community Family Service () - Park Committee () - Cemetery Board()
7. Approval of Board Audit from 12/13/17 to 1/09/18
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth - Y – Bus - Communication)

OLD BUSINESS

NEW BUSINESS

9. Ela Township Policy Prohibiting Sexual Harassment – consideration & possible action to approve Policy Prohibiting Sexual Harassment in Ela Township
10. Ordinance 2018-01 Prohibit Sexual Harassment in the Township of Ela - consideration & possible action to approve Ordinance 2018-01 Establishing a Policy to Prohibit Sexual Harassment in the Township of Ela
11. Proclamation/School Choice Week – Proclamation to recognize January 21 – 28, 2018 as Ela Township School Week Choice
12. Grant Applications – For review, applications will be discussed at the Jan. 30th. COW meeting
 - 1). A Safe Place-\$3,000
 - 2). Barrington Yth & Family Serv -\$2,000
 - 3). Career Place - \$1,000
 - 4). Center for Enriched Living - \$10,000
 - 5). Center for Independence - \$5,000
 - 6). Emmaus House of Hospitality - \$19,000
 - 7). Erie Family Health Ctr. - \$1,000
 - 8). Joanie's Closet - \$1,500
 - 9). LZBSA/Challenger Div. \$2,500
 - 10). Little City Foundation - \$5,000
 - 11). Love, Inc. \$5,000
 - 12). NICASA - \$2,500
 - 13). Northern Illinois Food Bank - \$1,200
 - 14). PADS - \$5,000
 - 15). St Vincent de Paul Food Pantry \$4,800
 - 16). United Way of Lake County - \$10,000
 - 17). Willow House \$2,500
 - 18). Zacharias Sexual Abuse Ctr. \$3,000
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn