



Supervisor's Office
Lucy A. Prouty

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 **Fax:** 847-438-9269
E-mail: info@elatownship.org

MONTHLY BOARD MEETING

Thursday, October 8, 2015

7:30pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment:
5. Approval of Meeting Minutes of September 9, 2015
6. Committee Meeting Minutes – accept minutes from COW (9/28) –Senior Committee () – Community Family Services Committee ()– Youth Committee () - Communication Committee () – Park Committee ()
7. Approval of Board Audit from 9/10/15 to 10/06/15
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth-Y - Bus)

OLD BUSINESS

9. Community Affairs Coordinator - consideration and possible action to approve the added position of Communication Coordinator with salary to be paid by all departments

NEW BUSINESS

10. Funding Applications – consideration & possible action to approve applications and schedule to receive applications for funding for the FY end 3/31/2017
11. LED Lighting – consideration & possible action to approve contract to complete exterior work at Town Hall/Knox Park parking areas
12. Red Ribbon Week Proclamation – Ela Township proclaims October 26 – 30 as Red Ribbon Week
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn

William L. Donnan, Ela Township Clerk

October 6, 2015

Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk William Donnan
Trustee Jack Reck