



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, April 13, 2017
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 March 9, 2017
6. Committee Meeting Minutes – accept minutes from COW (4/3) –Senior Committee () – Community Family Services Committee (---)– Youth Committee (3/9) - Communication Committee (4/6) – Park Committee ()- Cemetery Board ()
7. Approval of Board Audit from 3/8/17 to 4/11//17
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

9. Employee Handbook – Update

NEW BUSINESS

10. Line Item Transfers – consideration & possible action to approve Line Item transfers as presented for close of budget FY 3/31/17
11. Budget FY end 3/31/18 – consideration & possible action to approve budget with updates/changes pending final approval of Budget & Appropriation Ordinance in May
12. Township Electric Aggregation Renewal – consideration and possible action to approve renewal of Electric Aggregation for a 15 month term from June 2017 to September 2018
13. Waste Management Proposal – consideration & possible action to approve proposal dated 4/5/17 to extend current service agreement with Waste Management to include addition of “At Your Door” service at no additional fees to residents for a period of 5 years
14. Landscape Maintenance Agreement – consideration & possible action to approve landscape maintenance contract with Parksite Gardens for 2017 season for the sum of \$19,483.00
15. Committee Title – consideration & possible action to approve change of title of Senior Committee to Ela 55 Plus Committee by recommendation of the committee
16. Community Room Request – consideration & possible action to approve request from Boy Scouts to use Community Room at Town Hall weekly on Monday evenings.
17. Supervisor's Annual Statement & Road District Annual Treasurer's Report - included
18. Closed Executive Session
19. Consideration and possible action on items discussed in closed session
20. Adjourn