



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING
Thursday, May 10, 2018
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Hearing – Ela Township – Budget FY end 3/31/2019
(Published in the Daily Herald, Lake Zurich and Township website on 5/10/18)
5. Public Hearing – Ela Township Road District – Budget FY end 3/31/2019
(Published in the Daily Herald, Lake Zurich & Township website on May 10, 2018)
6. Public Comment
7. Approval of Meeting Minutes of April 12, 2018
8. Committee Meeting Minutes – accept meeting minutes from COW (5/1) – Youth Committee(4/11) - Senior Committee (4/17) - Communication Committee (4/24) - Community Family Service (4/18) - Park Committee
9. Approval of Board Audit from 4/11/18 to 5/08/18
10. Monthly Updates from Elected Officials, Department Heads & Township Manager
(Senior – Social Work – Youth - Y – Bus)

OLD BUSINESS

NEW BUSINESS

11. Budget & Appropriation Ordinance 2018-02 – consideration & possible action to approve Budget & Appropriation Ordinance 2018-02 approving Township Budget for FY end 3/31/2019
12. Budget & Appropriation Ordinance 2018-03– consideration & possible action to approve Budget & appropriation Ordinance 2018-03 approving Road District Budget for FY end 3/31/2019
13. Resolution 2018–01-Accumulation of Funds – consideration & possible action to approve Resolution 2018-01 authorizing the accumulation of funds (\$1,000,000) for future improvements in General Town Fund
14. Resolution 2018-02 –Accumulation of Funds – consideration & possible action to approve Resolution 2018-02 authorizing the accumulation of funds (\$100,000) for future improvements in Cemetery Maintenance Fund
15. ERP Software Purchase -
16. MS4 Compliance -??
16. Closed Executive Session
17. Consideration and possible action on items discussed in closed session
18. Adjourn

Ela Township

May 4, 2018

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