



ELA TOWNSHIP

Government closest to the people

Supervisor's Office

Lucy A. Prouty

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COMMITTEE OF THE WHOLE (COW) MEETING

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

Monday, December 29, 2014

8:30 AM – AGENDA – COW MEETING

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Discussion – Committee Updates by Chair:
 - a. Senior Committee – Chair/Jack Reck
Members: Jack, Lynn, Lucy, Susan Dillon
 - b. Communication Committee – Chair/Lynn O'Brien
Members: Lynn, Larry, John B, Lucy
 - c. Youth, Family & Welfare – Chair/Gloria Palmblad
Members: Gloria, Larry, Jack, Lucy & Susan Fackler
 - d. Parks & Recreation Committee – Chair/Larry Bowman
Members: Larry, Gloria, Bill K & Lucy P
 - e. Youth Programs – Alex Tonigan, Director
 - f. Bus Service – Board Liaison – Bill K
 - g. Historic Society – Board Liaison – Jack R
5. Topics for Discussion:
 - a. Monthly Maintenance Issues
 - b. Sport Organization Agreements for use of Township parks
 - c. Township Logo
 - d. Grant Applications
 - e. Old Business
 - f. New Business
6. Set Date of Next COW Meeting (January 26, 2015 @ 8:30 AM)
7. Executive Session
8. Adjourn

William L. Donnan, Ela Township Clerk

December 23, 2014

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