



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
(Conference Room/Upper Level)

Monday, March 30, 2015

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: Lucy, Lynn, Susan D.
 - b. Communication Committee – Chair/Lynn O'Brien
Members: Lucy, Larry, John B, Heidi M, Susan D & Jim D.
 - c. Community Family Services – Chair/Gloria Palmblad
Members: Lucy, Jack & Susan F.
 - d. Youth Committee – Chair/Gloria Palmblad
Members: Lucy, Larry & Alex T.
 - e. Parks & Recreation Committee – Chair/Larry Bowman
Members: Lucy, Gloria & Bill K
 - f. Bus Service – Board Liaison – Bill K
 - g. Historic Society – Board Liaison – Jack R
5. Topics for Discussion:
 - a. Monthly Maintenance Issues
 - b. Budget FY end 3/31/2016
 - c. Wall – Final Inspection
 - d. Dental/Vision Insurance renewal
 - e. CERT donation
 - f. Newsletter
 - g. Old Business
 - h. New Business
6. Set Date of Next COW Meeting (April 27, 2015 @ 8:30 AM)
7. Executive Session
8. Adjourn

William L. Donnan, Ela Township Clerk

March 26, 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