

ELA TOWNSHIP
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1155 E. Route 22, Lake Zurich, IL 60047

COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township Community Center, 380 Surryse Rd. in Lake Zurich
Monday, August 26, 2013

10:30 am Public Meeting for ELECTRICITY AGGREGATION PROGRAM

11:00 AM – AGENDA – COW MEETING

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Discussion – Committee Ordinance / Mission
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/Larry B
Members: Larry, Jack, Nancy, Lucy & Susan Fackler
 - d. Bus Service – Board Liaison – Lynn O'
 - e. Parks & Recreation – Board Liaison - Larry B
 - f. Historic Society – Board Liaison – Jack R.
5. Topics for Discussion:
 - a. Cemetery issues by Jeff Thompson
 - b. International Fire Extinguisher contract
 - c. Retention pond by Town Hall
 - d. Knox Park issues
 - e. Youth Director
 - f. Historic Building
 - g. AED's
 - h. Township Logo
 - i. Community Center Hours
 - j. Township Flag
 - k. Other items that may arise but not listed here
6. Set Date of Next COW Meeting
7. Executive Session
8. Adjourn