



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, September 28, 2015

8:30 AM – AGENDA

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. Maintenance
 - b. Electrical work/TH, Knox LED upgrade
 - c. Community Affairs Coordinator/PR writer
 - d. Tax Levy-discussion, planning
 - e. Insurance Renewal
 - f. Funding Applications-2016
 - g. Old Business
 - h. New Business
6. Set Date of Next COW Meeting (October 19, 2015 @ 8:30 AM)
7. Executive Session
8. Adjourn

William L. Donnan, Ela Township Clerk

September 24, 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