

ELA TOWNSHIP
P: 847-438-7823 – F: 847-438-9269
1155 E. Route 22, Lake Zurich, IL 60047

Board Meeting
Thursday, May 12, 2011
7:30 PM

BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of April 7, 2011 and Special Meeting April 12, 2011
6. Committee Meeting Minutes – accept minutes from Youth, Finance, Park Advisory Committees & Cemetery Board
7. Approval of Board Audit from 04/06/11 to 05/10/11
8. Monthly Updates from Elected Officials, Department Heads

OLD BUSINESS

9. Budget FY end 3/31/2012 – Consideration & possible action to approve budget for FY end 3/31/2012
10. Scholarships – consideration & possible action to approve guidelines and determine scholarships for 2011

NEW BUSINESS

11. Sturm Ponds Maintenance – re-consideration & possible action to approve contract to maintain Sturm ponds
12. Budget & Appropriation Ordinance 2011-01 Town – consideration & possible action to approve Ordinance 2011-01 for FY end 3/31/2012
13. Budget & Appropriation Ordinance 2011-02 Road – consideration & possible action to approve Ordinance 2011-02 for FY end 3/31/2012
14. Closed Executive Session – if needed
15. Consideration and possible action on items discussed in closed session
16. Adjournment

William L. Donnan, Ela Township Clerk

May 6, 2011