

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

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Board Meeting  
Thursday, June 9, 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 May 12, 2011
6. Committee Meeting Minutes – accept minutes from Youth, Finance, Park Advisory Committees & Cemetery Board
7. Approval of Board Audit from 05/11/11 to 06/07/11
8. Monthly Updates from Elected Officials & Department Heads

OLD BUSINESS

9. Scholarships – consideration & possible action to approve guidelines and determine scholarships for 2011

NEW BUSINESS

10. Prevailing Wage Ordinance 2011- 03 - consideration & possible action to approve Prevailing Wage Ordinance for 2011, rates set by IDOL and published in June 2011
11. Knox Park Fences – consideration & possible action to approve fence removal around Knox Park
12. Highway Bucket Truck – consideration & possible action to approve purchase as recommended by Highway Comm. B. Kruckenberg
13. Vehicle – consideration & possible action to purchase van/vehicle for senior & social work departments
14. Construction Management Contract – consideration & possible action to approve contract with Pathmann Construction Management, Inc. for improvements to building at 380 Surryse, LZ
15. Closed Executive Session – if needed
16. Consideration and possible action on items discussed in closed session
17. Adjournment