



**Supervisor's Office**  
Gloria M. Palmblad

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047  
**Phone:** 847-438-7823 **Fax:** 847-438-9269  
**E-mail:** info@elatownship.org

MONTHLY BOARD MEETING  
Thursday, March 12, 2020  
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Board Meeting Minutes of February 13, 2020
6. Committee Meeting Minutes – accept minutes from COW (2/25) – Youth Committee () - Senior Committee (1/15) - Communication Committee () – Community Family Services () – Parks () – Special Budget (2/12, 2/13, 3/3)
7. Approval of Board Audit from February 11, 2020 thru March 9, 2020
8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Youth-Y – Bus – Communication - Highway)

OLD BUSINESS

NEW BUSINESS

9. Grant Applications – consideration & possible action to approve Grant applications, subject to final budget approval for FY end 3/31/2021

	<u>Request</u>	<u>Recommend/COW</u>
1) A Safe Place	\$4,000.00	\$2,000.00
2) CASA	\$2,000.00	\$1,000.00
3) Center for Enriched Living	\$3,000.00	\$0.00
4) Emmaus House of Hospitality	\$16,500.00	\$16,500.00
5) Erie Family Health Center	\$1,000.00	\$1,000.00
6) Joanie's Closet	\$3,000.00	\$3,000.00
7) JourneyCare	\$3,000.00	\$0.00
8) LZBSA – Challenger Division	\$3,000.00	\$3,000.00
9) Little City Foundation	\$10,200.00	\$0.00
10) PADS Lake County	\$5,000.00	\$2,500.00
11) Willow House	\$2,500.00	\$0.00
12) Zacharias Sexual Abuse Center	\$3,000.00	\$3,000.00

10. Annual Town Meeting Notice & Agenda – consideration & possible action to approve Notice & Agenda for the Annual Town Meeting on Tuesday, April 14, 2020
11. Budget FY end 3/31/2021 – consideration & possible action to approve a tentative budget for the purpose of conducting business on or after 4/1/20 pending final approval of Budget & Appropriation Ordinance, at a later date
12. 2020 Lacrosse Sports Agreement – consideration & possible action to approve Lacrosse Sports agreement for 2020 with a yearly maintenance fee of \$1000.
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn