



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING
Thursday, May 14, 2015
7:30pm – 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 9, 2015
6. Committee Meeting Minutes – accept meeting minutes from COW (4/27) –Senior Committee () – Community Family Services Committee () – Youth Committee (4/15) - Communication Committee (4/21) - Park Committee (4/24)
7. Approval of Board Audit from 4/08/15 to 5/12/15
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth (2) - Bus)

OLD BUSINESS

NEW BUSINESS

9. Budget & Appropriation Ordinance 2015-01 TOWN – consideration & possible action to approve Ord. 2015-01 in the amount of \$4,965,362 to include General Town, General Assistance, Park Maintenance & Cemetery Maintenance Funds
10. Budget & Appropriation Ordinance 2015- 02 ROAD – consideration & possible action to approve Ord. 2015-02 in the amount of \$2,274,100 to include General Road & Perm Road Funds
11. Intergovernmental Agreement between Ela Township and the Village of Lake Zurich - consideration & possible action to approve agreement to install a public sidewalk on Village right-of—way adjacent to Town Mall Dr. and Chancery Lane to provide pedestrian access to Twp. Community Center
12. Newsletter changes & mailing schedule – consideration & possible action to approve changes, costs and mailing schedule
13. Park Agreement – consideration & possible action to approve agreement with LZBSA for use of park
14. Park Agreement – consideration & possible action to approve agreement with Lake Zurich LaCrosse
15. Resolution 2015-01 – consideration & possible action to approve Resolution 2015-01 authorizing accumulation of funds (\$1,000,000) for future improvements in GT fund
16. Resolution 2015-02 – consideration & possible action to approve Resolution 2015-02 authorizing accumulation of funds (\$ 600,000) for future improvements in Park Maintenance Fund
17. Resolution 2015-03 – consideration & possible action to approve Resolution 2015-03 authorizing accumulation of funds (\$ 100,000) for future improvements in Cemetery Maintenance Fund
18. LZ Area Chamber YEA – consideration & possible action to approve request for funds (\$ 5,000) to support (YEA) Young Entrepreneurs Academy
19. Closed Executive Session – if needed
20. Consideration and possible action on items discussed in closed session
21. Adjourn