

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

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MONTHLY BOARD MEETING

**Ela Township Town Hall, 1155 East Route 22, Lake Zurich**  
**Thursday, January 9, 2014**

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 December 12, 2013
6. Committee Meeting Minutes – accept minutes from COW –, Senior Committee –, Youth, Family & Welfare Committee -, Communication Committee -, & Cemetery Board –,
7. Approval of Board Audit from 12/11/13 to 01/09/14
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Bus - Youth)

OLD BUSINESS

9. Forest Lake Drainage – update

NEW BUSINESS

10. Grant Applications for Funding – consideration & possible action to approve funding to agencies as follows:

A. Barrington Youth & Family Services	\$10,000
B. Career Place & Executive Network Group	\$ 5,000
C. Center for Independence	\$ 5,000
D. Emmaus House of Hospitality	\$19,000
E. Erie Health Reach Health Center	\$ 3,000
F. Journeycare Foundation (Hospice)	\$ 2,000
G. Love Inc. Lake County Southwest	\$ 5,000
H. Nicasa, NFP	\$ 2,500
I. Zacharias Sexual Abuse Center	\$ 5,000
11. Closed Executive Session – if needed
12. Consideration and possible action on items discussed in closed session
13. Adjournment