

MONTHLY BOARD MEETING

Ela Township Town Hall, 1155 East Route 22, Lake Zurich

Thursday, February 13, 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 January 9, 2014
6. Committee Meeting Minutes – accept minutes from COW –, Senior Committee –, Youth, Family & Welfare Committee - , Communication Committee – 12/18/13 & 1/22/14, & Cemetery Board –,
7. Approval of Board Audit from 01/10/14 to 02/11/14
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Bus - Youth)

OLD BUSINESS

9. Forest Lake Drainage – update
10. Grant Applications for Funding – consideration & possible action to approve funding to agencies as follows :

<u>Agency</u>	<u>Request</u>	<u>Recommend/COW</u>
A. Barrington Youth & Family Services	\$10,000	\$ 1,000
B. Career Place & Executive Network Group	\$ 5,000	\$ 1,000
C. Center for Independence	\$ 5,000	\$ 1,000
D. Emmaus House of Hospitality	\$19,000	\$19,000
E. Erie Health Reach Health Center	\$ 3,000	\$ 2,000
F. Journeycare Foundation (Hospice)	\$ 2,000	\$ 2,000
G. Love Inc. Lake County Southwest	\$ 5,000	\$ 5,000
H. Nicasa, NFP	\$ 2,500	\$ 2,500
I. Zacharias Sexual Abuse Center	\$ 5,000	\$ 3,000
J. St Vincent de Paul (Food Pantry)	\$ 4,800	\$ 4,800

NEW BUSINESS

11. Township Scholarships – consideration & possible action to approve scholarships (applications & funds) for 2014-15 school year
12. Annual Audit – consideration & possible action to approve Evans, Marshall & Pease, PC to complete annual audit for FY end 3/31/14, not to exceed \$7500
13. Ordinance 2014-01 Firearms – consideration & possible action to approve Ordinance 2014-01 , placement of signs prohibiting concealed carry on Township properties
14. Line Item Transfer – consideration & possible action to approve line item transfers as presented
15. Hands Free Cell Phone Acknowledgement - consideration & possible action to require all staff & officials to sign agreement
16. Spring Newsletter – set guidelines/schedule
17. Budget FY end 3/31/15 – discussion & planning budget for FY end 3/31/15
18. Pace System Security & Emergency Preparedness Plan – consideration & possible action to approve participation in Pace SSEPP program
19. Grant Application/LZBSA Challenger Division- consideration & possible action to approve grant
20. Closed Executive Session – if needed
21. Consideration and possible action on items discussed in closed session
22. Adjourn