

# ELA TOWNSHIP

“Government Closest to the People”



## Supervisor's Office

Lucy A. Prouty, Supervisor

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1155 East Route 22 • Lake Zurich, IL 60047

Township Clerk:

• William Donnan  
847 · 438 · 7826

Trustees:

• Lawrence Bowman  
• Lynn O' Brien  
• Gloria Palmblad  
• Jack Reck

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## MONTHLY BOARD MEETING

Thursday, September 11, 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 August 7, 2014
6. Committee Meeting Minutes – accept meeting minutes from COW (7/28, 8/25) –Senior Committee (6/30 , 7/28, 8/25) –Youth, Family & Welfare Committee - Communication Committee (7/29, 8/26) – Cemetery Board (8/20) – Ela Historic
7. Approval of Board Audit from 08/06/14 to 09/09/14
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Bus - Youth)

### OLD BUSINESS (none)

9. Ela Town Hall Site Improvements – consideration & possible action to approve contract for 2014 Town Hall Site Improvements

### NEW BUSINESS

10. Fall Newsletter – update
11. Employee Handbook – discussion on possible changes & updates
12. Scholarship Application – consideration & possible action to update application
13. Insurance Renewal – discussion on insurance renewal
14. Closed Executive Session – if needed
15. Consideration and possible action on items discussed in closed session
16. Adjourn

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William L. Donnan, Ela Township Clerk, September 8, 2014