



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING
Thursday, January 10, 2019
7:00pm – 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 13, 2018
6. Committee Meeting Minutes – accept minutes from COW () – Youth Committee() - Senior Committee () - Communication Committee (12/4) - Community Family Service () - Park Committee () - Cemetery Board()
7. Approval of Board Audit from 12/13/18 to 1/08/19
8. Monthly Updates from Elected Officials & Department Heads
(Manager - Senior – Social Work – Youth - Y – Bus – Communication - Cemetery)

OLD BUSINESS

NEW BUSINESS

9. Proclamation/School Choice Week – Proclamation to recognize January 20 – 26, 2019 as Ela Township School Week Choice
10. Grant Applications – For review, applications will be discussed at the Jan. 29th COW meeting:
 - 1). A Safe Place-\$3,000
 - 2). Barrington Youth & Family Services -\$2,000
 - 3). CASA - \$1,000
 - 4). Center for Enriched Living - \$2,500
 - 5). Center for Independence - \$5,000
 - 6). Emmaus House of Hospitality - \$15,000
 - 7). Erie Family Health Ctr. - \$1,000
 - 8). LZBSA/Challenger Div. \$3,000
 - 9). PADS - \$5,000
 - 10). St Vincent de Paul Food Pantry \$4,800
 - 11). United Way of Lake County - \$10,000
 - 12). Zacharias Sexual Abuse Ctr. \$3,000
11. Closed Executive Session
12. Consideration and possible action on items discussed in closed session
13. Adjourn