

ELA TOWNSHIP
P: 847-438-7823 – F: 847-438-9269
1155 E. Route 22, Lake Zurich, IL 60047

Board Meeting

Thursday, October 11, 2012
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 September 13, 2012
6. Committee Meeting Minutes – accept minutes from Youth, Finance, Park Advisory Committee, Cemetery Board & Ela Historical Society
7. Approval of Board Audit from 9/12/12 to 10/09/12
8. Monthly Updates from Elected Officials & Department Heads

OLD BUSINESS

9. Fall Newsletter - update
10. Eagle Scout Project – update
11. Resolution 2012-06 /Elected Official's Compensation – consideration & possible action to approve Resolution 2012-06 setting compensation, including salary & benefits of Township Officials for the term May 20, 2013 to May 15, 2017

NEW BUSINESS

12. Funding Applications FY 2013-2014 - consideration & possible action to approve application and set schedule for 2013-2014 grant funding
13. Electricity Aggregation - consideration & possible action to approve Township taking necessary steps to place a Public Question regarding Program for Aggregation of Electricity on April 9, 2013 ballot
14. Proclamation – Proclaim Red Ribbon Week, October 22-26
15. Emergency Assistance – Update guidelines for resident emergency assistance
16. Closed Executive Session – if needed
17. Consideration and possible action on items discussed in closed session
18. Adjournment

William L. Donnan, Ela Township Clerk

October 8, 2012

7:00 PM

Committee Meetings – all committees having topics to discuss shall meet at 7:00 pm