



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, October 13, 2016

7:30pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment:
Presentation to Lumen Optical in appreciation for their service to our youth
5. Approval of Meeting Minutes of Sept. 13, 2016
6. Committee Meeting Minutes – accept minutes from COW (9/26) –Senior Committee (--) – Community Family Services Committee (--)– Youth Committee (9/22) - Communication Committee (9/27) – Park Committee ()- Cemetery Board ()
7. Approval of Board Audit from 09/14/16 to 10/11//16
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

9. Elected Officials Compensation for Next Term – discussion

NEW BUSINESS

10. Deerpath Park Property – Consideration & possible action to approve concept drawings provided by Gewalt Hamilton for the future improvements of a park at 21096 Deerpath and determine work to complete in phase one
11. Bus Service – consideration & possible action to approve extending bus service to include transportation to the new Schaumburg location for Little City (former CAH clients) and determine the price to be charged to riders
12. Grant Applications – consideration & possible action to approve applications and set schedule to accept
13. Resolution 2016-4 / Illinois Transportation Legislative Initiative – consideration & possible action to approve Resolution 2016-04 in support of the Illinois Transportation Legislative Initiative
14. Proclamation-Red Ribbon Week – Proclaim Week of Oct. 31 to Nov. 3rd Red Ribbon week in Ela Township
15. Closed Executive Session
16. Consideration and possible action on items discussed in closed session
17. Adjourn

William L. Donnan, Ela Township Clerk

October 11, 2016

Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk William Donnan
Trustee Joel Sikes