



**Supervisor's Office**  
Lucy A. Prouty

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047  
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MONTHLY BOARD MEETING  
Thursday, December 8, 2016  
7:30pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment:
5. Approval of Meeting Minutes of November 10, 2016
6. Committee Meeting Minutes – accept minutes from COW (11/28) –Senior Committee (11/10) – Community Family Services Committee (11/9)– Youth Committee (11/9) - Communication Committee (11/29) – Park Committee (-) - Cemetery Board ()
7. Approval of Board Audit from 11/09/16 to 12/06//16
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

9. Deerpath Park Property – update

NEW BUSINESS

10. Ordinance 2016-09/Reimbursement – consideration & possible action to establish the reimbursement of all travel, meal & lodging expense of officials and employees of Ela Township
11. Insurance Renewal – consideration & possible action to approve insurance renewal, continuation of HRA and employee contributions
12. Scholarship Applications – consideration & possible action to approve application for 2017-18 school year
13. Maintenance – consideration & possible action to approve making that position a full time, 40 hours p/week as of Jan. 1, 2017
14. Closed Executive Session
15. Consideration and possible action on items discussed in closed session
16. Adjourn

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William L. Donnan, Ela Township Clerk

December 5, 2016

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**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