



Supervisor's Office
Lucy A. Prouty

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 **Fax:** 847-438-9269
E-mail: info@elatownship.org

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

William L. Donnan, Ela Township Clerk

December 5, 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