



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING
Thursday, February 08, 2018
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 January 11, 2018
6. Committee Meeting Minutes – accept minutes from COW (1/30) – Youth Committee() - Senior Committee (1/8) - Communication Committee (1/10, 1/31) - Community Family Service (1/29) - Park Committee (12/27/17)
7. Approval of Board Audit from 1/10/18 to 2/06/18
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth - Y – Bus - Communication)

OLD BUSINESS

NEW BUSINESS

9. Grant Applications – consideration & possible action to approve Grant Applications, subject to final budget approval for FY end 3/31/2019

	<u>Request</u>	<u>Recommend/COW</u>
1). A Safe Place	\$3,000.	\$1,000.
2). Barrington Youth & Family Service	\$2,000.	--00--
3). Career Place	\$1,000.	\$1,000.
4). Center for Enriched Living	\$10,000.	--00--
5). Center for Independence	\$5,000.	\$1,000.
6). Emmaus House of Hospitality	\$19,000.	\$15,000.
7). Erie Family Health Center	\$1,000.	\$1,000.
8). Joanie's Closet	\$1,500.	\$1,500.
9). LZBSA/Challenger Div.	\$2,500.	\$2,500.
10). Little City Foundation	\$5,000.	--00--
11). Love, Inc.	\$5,000.	\$3,000.
12). NICASA	\$2,500.	\$2,500.
13). Northern Illinois Food Bank	\$1,200.	--00--
14). PADS	\$5,000.	\$1,000.
15). St. Vincent de Paul Food Pantry	\$4,800.	\$4,800.
16). United Way of Lake County	\$10,000.	--00--
17). Willow House	\$5,000.	\$1,000.
18). Zacharias Sexual Abuse Ctr.	\$3,000.	\$3,000.

10. Annual Audit – consideration & possible action to approve Evans, Marshall & Pease, P.C. to complete annual audit for the FY end 3/31/2018 for a fee not to exceed \$7,670
11. Closed Executive Session
12. Consideration and possible action on items discussed in closed session
13. Adjourn