



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

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047  
**Phone:** 847-438-7823 **Fax:** 847-438-9269  
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MONTHLY BOARD MEETING

Thursday, February 11, 2016

7:30pm – BOARD MEETING AGENDA

1. Call to Order
2. “Chair Pro Tem” elect Trustee to run meeting in Supervisor’s absence
3. Board Roll Call
4. Pledge of Allegiance
5. Public Comment:
6. Approval of Meeting Minutes of January 14, 2015
7. Committee Meeting Minutes – accept minutes from COW (1/25) –Senior Committee (1/25) – Community Family Services Committee (1/26)– Youth Committee (1/26) - Communication Committee (1/26, 2/8) – Park Committee (-)–Special/Budget(2/1)- Cemetery Board ()
8. Approval of Board Audit from 01/13/16 to 02/09/16
9. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

10. Resident Guide - update

NEW BUSINESS

11. Grant Funding Applications -consideration & possible action to approve Funding applications as recommended at COW meeting on 1/25/15 as follows:

	<u>Request</u>	<u>Recommend (COW)</u>
A. A Safe Place	\$10,000.	\$2,000
B. Ancient Oaks Foundation	\$21,470.	-0-
C. Barrington Youth & Family Services	\$ 5,000.	-0-
D. Career Place	\$ 2,000.	-0-
E. Casa	\$ 6,000.	\$1,000
F. Center for Independence	\$ 5,000.	\$1,000
G. Emmaus House of Hospitality	\$19,000.	\$19,000
H. Erie Family Health	\$ 1,500.	-0-
I. Journey Care Foundation	\$ 2,000.	-0-
J. Love, Inc.	\$ 6,500.	\$5,000
K. LZBSA (Challenger Division)	\$ 2,500.	\$2,500
L. Nicasa	\$ 2,500.	\$2,500
M. St. Vincent de Paul	\$ 4,800.	\$4,800
N. Zacharias Sexual Abuse Center	\$ 5,000.	<u>\$2,500</u>
Total Grants -----		\$40,300

12. Scholarship Applications – consideration & possible action to approve number of applications and budget amount for FY end 3/31/17
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn

William L. Donnan, Ela Township Clerk

February 9, 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