



**Supervisor's Office**  
Gloria M. Palmblad

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047  
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**MONTHLY BOARD MEETING**  
**Thursday, March 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 February 8, 2018
6. Committee Meeting Minutes – accept minutes from COW (2/27) – Youth Committee() - Senior Committee (2/6) - Communication Committee (2/27) - Community Family Service () - Park Committee (12/27/17) Special Budget Meetings (2/6, 2/13 & 2/20)
7. Approval of Board Audit from 2/07/18 to 3/06/18
8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Youth - Y – Bus - Communication)

**OLD BUSINESS**

**NEW BUSINESS**

9. Line Item Transfers – consideration & possible action to approve Line Item Transfers as presented for close of FY 3/31/18
10. Spring Newsletter – consideration & possible action to approve newsletter to print & post
11. Annual Town Meeting Notice & Agenda – consideration & possible action to approve Notice & Agenda for the Annual Town Meeting on Tuesday, April 10, 2018
12. Metropolitan Township Association – consideration & possible action to join, fee not to exceed \$3,000.
13. Budget FY end 3/31/2019 – consideration & possible action to approve a tentative budget for the purpose of conducting business on or after 4/1/18 pending final approval of Budget & Appropriation Ordinance at a later date.
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn

Ela Township

March 2, 2018

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**Supervisor** Gloria M. Palmblad  
**Trustee** Chris Bos

**Highway Commissioner** Bill Kruckenberg  
**Trustee** Larry Bowman

**Assessor** John Barrington  
**Trustee** Michael Jennings

**Clerk** Lucy A. Prouty  
**Trustee** Joel Sikes