



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

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MONTHLY BOARD MEETING

Thursday, March 10, 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 February 11, 2015
6. Committee Meeting Minutes – accept minutes from COW (2/29) –Senior Committee (2/11) – Community Family Services Committee (2/24)– Youth Committee (2/24) - Communication Committee (2/23 – Park Committee ()-Special/Budget(2/22)- Cemetery Board ()
7. Approval of Board Audit from 02/10/16 to 03/08/16
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

9. Resident Guide – update

NEW BUSINESS

10. Line Item Transfers – consideration & possible action to approve line item transfers as presented for close of Budget FY end 3/31/16
11. Budget FY end 3/31/17 – consideration & possible action to approve tentative budget for the purpose of conducting business on or after 4/1/16 pending final approval of Budget & Appropriation Ordinance at a later date
12. Annual Town Meeting Notice & Agenda – consideration & possible action to approve Notice & Agenda for the Annual Town Meeting on Tuesday, April 12, 2016
13. Intergovernmental Agreement with Wauconda for Bus Service – consideration & possible action to approve agreement with Wauconda for bus service for a period of 5 years
14. MS4 Compliance, Years 13 & 14 – consideration & possible action to accept proposal from Gewalt Hamilton Assoc. Inc. to complete service
15. Spring Newsletter – consideration & possible action to approve schedule & possible changes to Spring Newsletter
16. Closed Executive Session
17. Consideration and possible action on items discussed in closed session
18. Adjourn

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William L. Donnan, Ela Township Clerk

March 4, 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