



Supervisor's Office
Gloria M. Palmblad

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, April 12, 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 March 8, 2018
6. Committee Meeting Minutes – accept meeting minutes from COW (3/27) – Youth Committee() - Senior Committee (3/13) - Communication Committee (3/27) - Community Family Service () - Park Committee () - Cemetery (12/6/17)
7. Approval of Board Audit from 3/07/18 to 4/10/18
8. Monthly Updates from Elected Officials, Department Heads & Township Manager
(Senior – Social Work – Youth - Y – Bus)

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. Annual Landscape Maintenance – consideration & possible action to approve contract with Parksite Garden Center to provide landscape maintenance service for 6 months, May thru October, as described for each location. Total contract \$14,310
11. CERTS – consideration & possible action to approve a donation of \$300 to support local event on 6/3
12. Cemetery Board Stipends – consideration & possible action to approve stipends to Cemetery Board members at an annual rate of \$500 for their service and the manager position to receive \$4,000. annually
13. Budget FY end 3/31/2019 – consideration & possible action to approve budget for FY end 3/31/2019
14. Ela Township Community Park – consideration & possible action to approve naming new park on Deerpath Road, Deer Park as ELA TOWNSHIP COMMUNITY PARK
15. Supervisor's Annual Statement & Road District Annual Treasurer's Report, FY end 3/31/2018 - included
16. Closed Executive Session
17. Consideration and possible action on items discussed in closed session
18. Adjourn

Ela Township

April 10, 2018

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