



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

**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 14, 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 March 10, 2016
6. Committee Meeting Minutes – accept minutes from COW (2/29, 3/28) –Senior Committee (3/10) – Community Family Services Committee (3/16 cancelled)– Youth Committee (3/16) - Communication Committee (3/29)– Special Mtg. (1/26) - Park Committee (-) - Cemetery Board (-)
7. Approval of Board Audit from 02/10/16 to 03/08/16 (revised)
8. Approval of Board Audit from 03/09/16 to 04/12/16
9. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS (none)

NEW BUSINESS

10. Spring Newsletter – consideration & possible action to approve schedule & changes to Spring –Summer Newsletter/postcard mailings
11. Line Item Transfers – consideration & possible action to approve line item transfers as presented for close of Budget FY end 3/31/16(final)
12. Ordinance 2016-02 –consideration & possible action to approve Ordinance 2016-02(revised) establishing Resident/Non-Resident Ela 55+ members
13. Annual Fire Safety Inspections – consideration & possible action to approve proposal for service
14. Budget FY end 3/31/17 – consideration & possible action to approve budget with updates/changes , pending final approval of Budget & Appropriation Ordinance in May
15. Annual Audit – consideration & possible action to approve agreement with Evans, Marshall & Pease, P.C. to complete the annual audit for FY end 3/31/16
16. Supervisor's Annual Statement & Road District Annual Treasurer Report as of 3/31/16
17. Closed Executive Session
18. Consideration and possible action on items discussed in closed session
19. Adjourn

---

William L. Donnan, Ela Township Clerk

April 12, 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