



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, May 12, 2016

7:30pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Hearing – Ela Township – Budget FY end 3/31/2017
(Published in the Daily Herald and Township website on 4/11/2016)
5. Public Hearing – Ela Township Road District – Budget FY 3/31/2017
(Published in the Daily Herald and Township website on 4/11/2016)
6. Public Comment:
7. Approval of Meeting Minutes of April 14, 2016
8. Committee Meeting Minutes – accept minutes from COW (4/25) –Senior Committee (4/14) – Community Family Services Committee ()– Youth Committee () - Communication Committee (4/26) – Park Committee ()- Cemetery Board ()
9. Approval of Board Audit from 04/13/16 to 05/10/16
10. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

11. Spring Newsletter – Update

NEW BUSINESS

12. Budget & Appropriation Ordinance 2016-03 – consideration & possible action to approve Ordinance 2016-03 approving the Township budget for FY end 3/31/17
13. Budget & Appropriation Ordinance 2016-04 – consideration & possible action to approve Ordinance 2016-04 approving the Road District budget for FY end 3/31/17
14. Resolution 2016-01 – consideration & possible action to approve Resolution 2016-01 authorizing the accumulation of funds (\$1,000,000) for future improvements in GT Fund
15. Resolution 2016-02 – consideration & possible action to approve Resolution 2016-02 authorizing the accumulation of funds (\$700,000) for future improvements in Park Maintenance Fund
16. Resolution 2016-03 – consideration & possible action to approve Resolution 2016-03 authorizing the accumulation of funds (\$100,000) for future improvements in Cemetery Maintenance Fund
17. Community Center Roofing Contract – consideration & possible action to approve contract with Waukegan Roofing to complete project as recommended by RCI Roof Consultant, pending final review of required documents (Bid amount is \$138,900)
18. Closed Executive Session
19. Consideration and possible action on items discussed in closed session
20. Adjourn

William L. Donnan, Ela Township Clerk

May 6, 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