

ELA TOWNSHIP
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BOARD MEETING

Thursday, June 13, 2013

7:30 PM - AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of May 9, 2013
6. Committee Meeting Minutes – accept minutes from Youth, Finance, Park Advisory Committees & Cemetery Board
7. Approval of Board Audit from 5/08/13 to 6/11/13
8. Monthly Updates from Elected Officials & Department Heads

OLD BUSINESS

9. Tree planting – update
10. Knox Park Repairs – update
11. Planning Meeting – update
12. Scholarships – update

NEW BUSINESS

13. Committee Ordinance 2013-04 – consideration & possible action to approve Ordinance 2013-04 to appoint committee composition & members
14. Prevailing Wage Ordinance 2013-05 – consideration & possible action to approve Ordinance 2013-05 to adopt 2013 rates as set by IDOL and published in June
15. Knox Park Field Usage Agreement – consideration & possible action to approve agreement for use of field by L.Z. Flames Jr. Football & Cheerleading
16. Cleaning Service - consideration & possible action to approve
17. Closed Executive Session – if needed
18. Consideration and possible action on items discussed in closed session
19. Adjournment