



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

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MONTHLY BOARD MEETING

Thursday, July 9, 2015

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 June 11, 2015
6. Committee Meeting Minutes – accept meeting minutes from COW ( 6/29) –Senior Committee () – Community Family Services Committee ()– Youth Committee () - Communication Committee () – Park Committee ()
7. Approval of Board Audit from 6/10/15 to 7/07/15
8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Youth - Bus)

OLD BUSINESS

9. Newsletter changes & mailing schedule – consideration & possible action to approve changes, costs and mailing schedule

NEW BUSINESS

10. Preventative Maintenance Agreement – consideration & possible action to approve agreement with Sherman Mechanical, Inc to provide preventative maintenance in all Township buildings for one year
11. Community Center Sidewalk – consideration & possible to approve contract in the amount of \$79,885.00 to complete sidewalk from CC to senior housing as approved by intergovernmental agreement between Ela Township & Village of Lake Zurich. Contract to be combined with Highway sidewalk bid and signed by Bill Kruckenberg as approved
12. Closed Executive Session
13. Consideration and possible action on items discussed in closed session
14. Adjourn