

ELA TOWNSHIP

“Government Closest to the People”



Supervisor's Office

Lucy A. Prouty, Supervisor

Phone: 847 · 438 · 7823

Fax: 847 · 438 · 9269

E-mail: info@elatownship.org

1155 East Route 22 • Lake Zurich, IL 60047

Township Clerk:

• William Donnan
847 · 438 · 7826

Trustees:

• Lawrence Bowman
• Lynn O' Brien
• Gloria Palmblad
• Jack Reck

MONTHLY BOARD MEETING

Thursday, July 10, 2014

7:30 PM – 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 12, 2014
6. Committee Meeting Minutes – accept minutes from COW (6/30) –Senior Committee (6/30) –Youth, Family & Welfare Committee (6/30)-Communication Committee (6/24) – Cemetery Board – Ela Historic
7. Approval of Board Audit from 06/11/14 to 07/08/14
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Bus - Youth)

OLD BUSINESS (none)

NEW BUSINESS

9. Bus Rates – consideration & possible action to approve reduced rates for service to other township departments
10. Bus Purchase – consideration & possible action to approve purchase of 2 new busses
11. Landscape Maintenance – consideration & possible action to approve contract for landscape maintenance with Parksite Garden Center
12. Student Parking Fees – consideration & possible action to approve increase to student parking fees for school year 2015-2016
13. Letter to Residents - consideration & possible action to approve information letter and expense to send out to all residents
14. Closed Executive Session – if needed
15. Consideration and possible action on items discussed in closed session
16. Adjourn

William L. Donnan, Ela Township Clerk, July 8, 2014