

**ELA TOWNSHIP**  
**P: 847-438-7823 – F: 847-438-9269**  
**1155 E. Route 22, Lake Zurich, IL 60047**

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COMMITTEE OF THE WHOLE (COW) MEETING

**Ela Township Town Hall, 1155 East Route 22, Lake Zurich**  
Monday, January 27, 2014

8:00 AM – AGENDA – COW MEETING

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Discussion – Committee Updates by Chair:
  - a. Senior Committee – Chair/Jack Reck  
Members: Jack, Lynn, Lucy, Susan Dillon
  - b. Communication Committee – Chair/Lynn O'Brien  
Members: Lynn, Larry, John B, Lucy
  - c. Youth, Family & Welfare – Chair/Larry B  
Members: Larry, Jack, Nancy, Lucy & Susan Fackler
  - d. Bus Service – Board Liaison – Bill K  
SSEPP – Pace System Security & Emergency Preparedness Plan - discussion
  - e. Parks & Recreation – Board Liaison - Larry B
  - f. Historic Society – Board Liaison – Jack R & Nancy T.
5. Topics for Discussion:
  - a. Monthly Maintenance Issues
  - b. Social Agency Applications: Barrington Youth - \$10,000; Career Place - \$5,000; Center for Independence - \$5,000; Emmaus House - \$19,000; Health Reach - \$3,000; Journeycare - \$2,000; Love, Inc. - \$5,000; Nicasa- \$2,500; Zacharias - \$5,000; St. Vincent de Paul - \$4,800:
  - c. Installation Dinner - update
  - d. Township Newsletter – Spring
  - e. Scholarships
  - f. Budget FY end 3/31/15
  - g. Old Business
  - h. New Business
6. Set Date of Next COW Meeting (February 24, 2014 @ 8:00 AM)
7. Executive Session
8. Adjourn