



Supervisor's Office
Lucy A. Prouty

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COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township Town Hall, 1155 East Route 22, Lake Zurich
Monday, January 30, 2017, 8:30 AM

AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Discussion – Committee Updates by Chair:
 - a. Senior Committee – Chair/Joel Sikes
Members: Lucy, Lynn, Susan D.
 - b. Communication Committee – Chair/Lynn O'Brien
Members: Lucy, Larry, John B, Heidi M, Susan D & Jim D.
 - c. Community Family Services – Chair/Gloria Palmblad
Members: Lucy, Joel & Susan F.
 - d. Youth Committee – Chair/Gloria Palmblad
Members: Lucy, Larry & Chris
 - e. Parks & Recreation Committee – Chair/Larry Bowman
Members: Lucy, Gloria & Bill K
 - f. Bus Service – Board Liaison – Bill K
 - g. Historic Society – Board Liaison – Joel Sikes
5. Topics for Discussion:
 - a. Maintenance
 - b. Park Improvements – update
 - c. Employee Handbook - update
 - d. Spring Expo - update
 - e. Grant Requests
 1. A Safe Place \$3,000.
 2. Barrington Youth & Family Service \$5,000.
 3. Career Place \$4,800
 4. Erie Healthreach \$1,500.
 5. LZBSA/Challenger Program \$2,500
 6. Love, Inc. \$5,000.
 7. Nicasa \$2,500
 8. Pads, Lake County \$5,000
 9. St. Vincent De Paul Society \$4,800
 10. Zacharias Center \$5,000
 - f. Old Business
 - g. New Business
6. Set Date of Next COW Meeting (Feb. 27, 2017 @ 8:30 AM)
7. Executive Session
8. Adjourn

Ela Township

January 26, 2017

Supervisor Lucy A. Prouty	Highway Commissioner Bill Kruckenberg	Assessor John Barrington	Clerk
Trustee Larry Bowman	Trustee Lynn O'Brien	Trustee Gloria Palmblad	Trustee Joel Sikes