



Supervisor's Office
Lucy A. Prouty

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 **Fax:** 847-438-9269
E-mail: info@elatownship.org

COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township Town Hall, 1155 East Route 22, Lake Zurich

Monday, November 30, 2015

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/----
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, ---- & Susan F.
 - d. Youth Committee – Chair/Gloria Palmblad
Members: Lucy, Larry & Alex T.
 - e. Parks & Recreation Committee – Chair/Larry Bowman
Members: Lucy, Gloria & Bill K
 - f. Bus Service – Board Liaison – Bill K
 - g. Historic Society – Board Liaison –
5. Topics for Discussion:
 - a. Maintenance
 - b. Insurance Renewal-discuss options/BCBS
 - c. Trustee position
 - d. Committee Ordinance
 - e. Old Business
 - f. New Business
6. Set Date of Next COW Meeting (December 28, 2015 @ 8:30 AM)
7. Executive Session
8. Adjourn

William L. Donnan, Ela Township Clerk

November 25, 2015

Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk William Donnan
Trustee