



**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, December 19, 2016

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 Planning – update/budget-Bid Opening 1/5/17
  - c. Official/Employee Reimbursements
  - d. Employee Handbook
  - e. Insurance Information Meeting (scheduled 12/21/16, 1:00 PM)
  - f. Policies & Procedures
  - g. Spring Expo
  - h. Old Business
  - i. New Business
6. Set Date of Next COW Meeting (Jan. 30, 2017 @ 8:30 AM)
7. Executive Session
8. Adjourn

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William L. Donnan, Ela Township Clerk

Dec. 15, 2016

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**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** Joel Sikes