



**Supervisor's Office**  
Lucy A. Prouty

**Town Hall:** 1155 East 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, December 28, 2015

**8:00 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. Community Center Roof
  - c. Committee Ordinance
  - d. Grant Applications
  - e. Budget Planning/Meetings
  - f. Old Business
  - g. New Business
6. Set Date of Next COW Meeting (January 25, 2016 @ 8:30 AM)
7. Executive Session
8. Adjourn

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William L. Donnan, Ela Township Clerk

December 23, 2015

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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