

ELA TOWNSHIP
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1155 E. Route 22, Lake Zurich, IL 60047

COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township Town Hall, 1155 East Route 22, Lake Zurich
Monday, February 24, 2014

8:30 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, Lucy & Susan Fackler
 - d. Bus Service – Board Liaison – Bill K
 - e. Parks & Recreation – Board Liaison - Larry B
 - f. Historic Society – Board Liaison – Jack R
5. Topics for Discussion:
 - a. Monthly Maintenance Issues
 - b. Grant Application/LZBSA
 - c. Town Hall LL entrance repairs
 - d. LL – replace base in hall area (\$2,375)
 - e. Trustee Replacement – update
 - f. Township Utilities/Electric provider renewal
 - g. Township Newsletter – Spring/update
 - h. Old Business
 - i. New Business
6. Set Date of Next COW Meeting (March 31, 2014 @ 8:30 AM)
7. Executive Session
8. Adjourn