



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, February 27, 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 – review
 - d. Line Item Transfers
 - e. Budget FY end 3/31/18
 - f. Community Room Requests
 - g. Spring Expo - update
 - h. Old Business
 - i. New Business
6. Set Date of Next COW Meeting (March 27, 2017 @ 8:30 AM-Upstairs because of Early Voting)
7. Executive Session
8. Adjourn

Ela Township

February 24, 2017

Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk
Trustee Joel Sikes