



Supervisor's Office
Gloria M. Palmblad

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COMMITTEE OF THE WHOLE (COW) MEETING

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

Tuesday, March 27, 2018, 8:30 AM

AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Township Manager Report
5. Discussion – Committee Updates by Chair:
 - a. Senior Committee – Chair/Michael Jennings
Members: Gloria, Joel, Lisa, Susan D.
 - b. Communication Committee – Chair/Gloria
Members: Larry, Angela, Heidi, John B, Susan D & Susan F.
 - c. Community Family Services – Chair/Joel Sikes
Members: Gloria, Chris B & Susan F.
 - d. Youth Committee – Chair/Chris Bos
Members: Gloria, Larry & Chris U.
 - e. Parks & Recreation Committee – Chair/Larry Bowman
Members: Gloria, Michael, Bill K, Jeff T.
 - f. Bus Service – Board Liaison – Gloria
 - g. Historic Society – Board Liaison – Joel Sikes
6. Topics for Discussion:
 - a. Park Improvements /Maintenance
 - b. Line Item Transfers
 - c. Financial Software Update
 - d. Landscape Maintenance Proposal
 - e. CERT Donation
 - f. Review Budget FY 3/31/2019
 - g. Name for New Park
 - h. Old Business
 - i. New Business
7. Set Date of Next COW Meeting (April 24, 2018 @ 8:30 AM)
8. Executive Session
9. Adjourn

Ela Township

March 21, 2018

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Bill Kruckenberg
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes