

**ELA TOWNSHIP**  
**P: 847-438-7823 – F: 847-438-9269**  
**1155 E. 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, April 28, 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. Bus Proposal
  - c. Budget FY end 3/31/15-Wed. Seniors- bus – final changes
  - d. Resolutions Authorizing Accumulation of Funds - specific projects for each fund
  - e. Committee Ordinance - updates
  - f. Old Business
  - g. New Business
6. Set Date of Next COW Meeting (May \_\_\_\_, 2014 @ 8:30 AM)
7. Executive Session
8. Adjourn