



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, April 3, 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. Bus Service Request
 - c. Park Improvements – update
 - d. Employee Handbook – review
 - e. Senior Committee name change
 - f. Budget FY end 3/31/18
 - g. Electric Aggregation Renewal (June 2017)
 - h. Community Room Request
 - i. Old Business
 - j. New Business
6. Set Date of Next COW Meeting (April 24, 2017 @ 8:30 AM)
7. Executive Session
8. Adjourn

Ela Township

March 23, 2017

Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Interim Clerk Jan Dowling
Trustee Joel Sikes