



Supervisor's Office
Lucy A. Prouty

C.O.W Meeting Minutes
Town Hall,
1155 East Route 22, Lake Zurich
Monday, June 29, 2015

1. Call to Order: Meeting called to order by Supervisor Prouty at 8:30 AM.
2. Board Roll Call: L. Prouty, B. Kruckenberg, L. Bowman, G. Palmblad, J. Reck, S. Dillon, S. Fackler, A. Tonigan, L. Gaggiano, N. Cunnie., and B. Donnan.
3. Pledge of Allegiance led by Supervisor Prouty.
4. Discussion – Committee Updates by Chair:
 - a. Senior Committee – Chair/Jack Reck, S. Dillon: Kitchen almost finished. We have two busses going to the Air and Water show (120). Meals on Wheels will have option of going to The Coffee Cup one time per week. This is run by Catholic Charities of Lake County and will pay \$5.00 for the meal. This will start on August 1st.
 - b. Communication Committee – Chair/Lynn O'Brien: no report.
 - c. Community Family Services – Chair/Gloria Palmblad: Susan Fackler will have meditation at Zurich Meadows. July 14th we will host Olympics from 10 AM to 2 PM.
 - d. Youth Committee – Chair/Gloria Palmblad and Alex Tonigan: Have zumba and art classes for kids, Shooting Stars had much rain so we went to YMCA and stayed inside. We will walk in Alpine Parade
 - e. Parks & Recreation Committee – Chair/Larry Bowman: Contacted 5 for quotes on seal coating parking lots, 3 responded, prices from \$18,000 to \$13,700. We will be in Hawthorn Woods 4th of July parade. Football field is closed for repairs and hockey rink is also closed, due to damage.
 - f. Bus Service: Bill Kruckenberg: We had 135 passengers in one day with 2 busses. Our Mondays are still very light.
 - g. Historic Society: Jack Reck: Found Bell's Big Apple, have not found price to buy.
5. Topics for Discussion:
 - a. Monthly Maintenance Issues: Discussed annual maintenance in HVAC on all buildings and Historic building. Recommended Sherman Mechanical proposal to be added to agenda for board meeting. Need to get plumber to repair leak in upstairs sink at Historic building.
 - b. Newsletter changes: no update
 - c. Old Business.
 - d. New Business
6. Set Date of Next COW Meeting July 27, 2015 @ 8:30 AM.
7. Executive Session: Board went into Executive session at 9:39 AM. Returned from Executive session at 9:54 AM. No action taken.
8. Adjourn at 9:55 AM.

William L. Donnan, Ela Township Clerk

July 2, 2015

Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk William Donnan
Trustee Jack Reck