



ELA TOWNSHIP

Government closest to the people

Supervisor's Office

Lucy A. Prouty

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047

Phone: 847-438-7823 Fax: 847-438-9269

E-mail: info@elatownship.org

COMMITTEE OF THE WHOLE (COW) MEETING

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

Monday, January 26, 2015

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: 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, Jack & Susan F.
 - d. Youth Committee – Chair/Gloria Palmblad
Members: Lucy, Larry & Alex T.
 - e. Parks & Recreation Committee – Chair/Larry Bowman
Members: Lucy, Gloria & Bill K
 - f. Bus Service – Board Liaison – Bill K
 - g. Historic Society – Board Liaison – Jack R
5. Topics for Discussion:
 - a. Monthly Maintenance Issues
 - b. Sport Organization Agreements for use of Township parks
 - c. Grant Applications – review applications
 - d. Spring Newsletter
 - e. Old Business
 - f. New Business
6. Set Date of Next COW Meeting (February 23, 2015 @ 8:30 AM)
7. Executive Session
8. Adjourn

William L. Donnan, Ela Township Clerk

January 23, 2015

Supervisor Lucy A. Prouty

Highway Commissioner Bill Kruckenberg

Assessor John Barrington

Clerk William Donnan

Trustee Larry Bowman

Trustee Lynn O'Brien

Trustee Gloria Palmblad

Trustee Jack Reck