



**Supervisor's Office**  
Lucy A. Prouty

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COMMITTEE OF THE WHOLE (COW) MEETING MINUTES

**Ela Township Town Hall, 1155 East Route 22, Lake Zurich, IL.**

Monday, August 31, 2015 at 8:30 AM

1. Call to Order: Supervisor Prouty called meeting to order at 8:30 AM.
2. Roll Call: L. Prouty, J. Barrington, L. Bowman (excused), B. Kruckenberg, L. O'Brien, G. Palmblad, J. Reck, S. Dillon, S. Fackler, N. Cunnie, L. Gaggiano, A. Tonigan, R. Smith, and B. Donnan.
3. Pledge of Allegiance Supervisor Prouty led group in Pledge of Allegiance.
4. Discussion – Committee Updates by Chair:
  - a. Senior Committee: Susan D: Housing Expo Sat. Aug 29 from 10:00-3:00, will have expo every year. Newsletter will be out next week.
  - b. Communication Committee: Lynn O'Brien: Draft of post card needs review, then ready for final approval and mailing. We met last Thur. We need to establish format for card.
  - c. Community Family Services: Susan F: Change yoga class at Meadows to Mediation.
  - d. Youth Committee: Gloria P: Hire 3 to 5 part time staff for youth programs. Set program to 3hrs per day and 5 days per week.
  - e. Parks & Recreation Committee: Larry B:
  - f. Bus Service – Board Liaison– Bill K: Country Side closing facilities and possible merger with Little City. We have 12 to 15 on bus.
  - g. Historic Society – Board Liaison – Jack R: I had to call an exterminator for yellow jackets in the Historic Building. We had a full staff of historic dress for the Taste of the Town and were well received.
5. Topics for Discussion:
  - a. Maintenance Newsletter update: Bill K: Center and Park will be Sept 1 & 2. Hockey rink & tennis courts tiles edges are rolling up in some places. Working on replacements.
  - b. Postcard – Mailing- review final draft: Review the card and make any comments.
  - c. Website
  - d. After school youth program: Working with the YMCA to see if we can develop a better program.
  - e. Discussion of hiring public relations/writer: Old Business
  - f. New Business:
6. Set Date of Next COW Meeting September 28, 2015 @ 8:30 AM
7. Executive Session: Went into executive session at 9:29 returned at 9:53.
8. Adjourn: at 9:57.