



Supervisor's Office
Lucy A. Prouty

C.O.W Meeting Minutes
Town Hall,
1155 East Route 22, Lake Zurich
Monday, May 18, 2015

1. Call to Order: Meeting called to order by Supervisor Prouty at 8:30 AM.
2. Board Roll Call: L. Prouty, J. Barrington, Hwy Kruckenberg (ab), L. Bowman, L. O'Brien, G. Palmblad, J. Reck, S. Dillon, S. Fackler, A. Tonigan, L. Gaggiano, N. Cunnie, L. Wilhoit, 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: Phone lines will be activated today. Alzheimer's walk will be on October 11th. No progress on kitchen. HVAC/ motor replaced. Tile floors looking very nice. Friday May 15th Secretary of State, Large crowd, and their staff not very friendly.
 - b. Communication Committee – Chair/Lynn O'Brien: No updates, newsletter and post card updates on highway and assessor will be brought up at June board meeting. G. Palmblad: I prefer booklet form to get information out.
 - c. Community Family Services – Chair/Gloria Palmblad: Nothing new. S. Fackler: Jen has returned. Ela Coalition meeting today at 10:30 AM.
 - d. Youth Committee – Chair/Gloria Palmblad: Meeting Wed. at Community Center. College students are returning home and will be helping youth programs.
 - e. Parks & Recreation Committee – Chair/Larry Bowman: Nothing new. Baseball only sport that has paid for use of parks. Chamber will be meeting at village of Hawthorn Woods hall on Tue. at 8:00 AM.
 - f. Bus Service – Board Liaison – Bill K
 - g. Historic Society – Board Liaison – Jack R: L. Wilhoit: Setting up new page for Historic on line.
5. Topics for Discussion:
 - a. Monthly Maintenance Issues: No problems.
 - b. Newsletter changes, costs & mailing schedule: Will continue to work on changes and report results at June meeting.
 - c. Committee minutes to website Recommended.
 - d. Old Business
 - e. New Business
6. Set Date of Next COW Meeting June 29, 2015 @ 8:30 AM.
7. Executive Session: Not needed.
8. Adjourn