

# ELA TOWNSHIP

“Government Closest to the People”



## Supervisor's Office

Lucy A. Prouty, Supervisor

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1155 East Route 22 • Lake Zurich, IL 60047

Township Clerk:

• William Donnan  
847 · 438 · 7826

Trustees:

• Lawrence Bowman  
• Lynn O'Brien  
• Jack Reck

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

**Thursday, March 6, 2014**

**7:30 PM – BOARD MEETING AGENDA**

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of February 13, 2014
6. Committee Meeting Minutes – accept minutes from COW –, Senior Committee –, Youth, Family & Welfare Committee -, Communication Committee -, & Cemetery Board –,
7. Approval of Board Audit from 02/12/14 to 03/06/14
8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Bus - Youth)

### OLD BUSINESS

9. Forest Lake Drainage – update

### NEW BUSINESS

10. Line Item Transfer – consideration & possible action to approve line item transfers as presented
11. Budget FY end 3/31/15 – consideration & possible action to approve tentative budget for FY end 3/31/15 for the purpose of conducting business pending final approval of Budget & Appropriation Ordinance at a later date
12. Annual Town Meeting Notice & Agenda – consideration & possible action to approve Notice & Agenda for Annual Town Meeting to be held on April 8, 2014
13. Closed Executive Session – if needed
14. Consideration and possible action on items discussed in closed session
15. Adjourned