



Clerk'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
Tuesday, January 30, 2018, 8:30 AM

1. Call to Order: Supervisor called the meeting to order at 8:31 am.
2. Board Roll Call, Present: Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, Jennings, and Sikes (late and had to leave early). Also in attendance, Highway Commissioner and Assessor, Senior Director, Social worker, Office manager Will Stefaniuk, and Administrator Nora Cunnie.
3. Pledge of Allegiance
4. Township Manager Report: Will Stefaniuk reported that the Township will be trying three Demos on Enterprising Resource Planning on accounting and etc.
5. Discussion – Committee Updates by Chair:
There will not be any committee reporting due to the long discussion on funding.

a. Senior Committee – Chair/Michael Jennings

Members: Gloria, Joel, Lisa, Susan D.

No report

b. Communication Committee – Chair/Gloria

Members: Larry, Angela, Heidi, John B, Susan D & Susan F.

No report

c. Community Family Services – Chair/Joel Sikes

Members: Gloria, Chris B & Susan F.

No report

d. Youth Committee – Chair/Chris Bos

Members: Gloria, Larry & Chris U.

No report

e. Parks & Recreation Committee – Chair/Larry Bowman

Members: Gloria, Michael, Bill K, Jeff T.

No report

f. Bus Service – Board Liaison – Gloria

No report

e. New Business

None at this time.

7. Set Date of Next COW Meeting (February 27, 2018 @ 8:30 AM)
All were in agreement on the next Cow meeting on February 27th, 2018 @ 8:30am.
8. Executive Session None
9. Adjourn Adjournment at 10:41 am

Ela Township

January 25, 2018,

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Bill Kruckenberg
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes