



Clerk's Office
Lucy A. Prouty

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COMMITTEE OF THE WHOLE (COW) MEETING

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

Tuesday, February 27, 2018, 8:30 AM

Approved March 8th, 2018

1. Call to Order: Supervisor Palmblad called the meeting to order at 8:31 am.
2. Board Roll Call: Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, Jennings, and Sikes. Also in attendance were, Highway Commissioner, Assessor, Directors, Dillon, Fackler, Urry. Cunnie, Sykora, and office manager Will Stafaniuk were also present.
3. Pledge of Allegiance
4. Township Manager Report by Will Stafaniuk He has been working with the Highway Commissioner on replacing Township lights with Led lights. He thanked Susan Dillon and Gloria for a wonderful job of planning and having the Employee appreciation dinner.
5. Discussion – Committee Updates by Chair:
 - 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.
Communication meeting is right after this meeting.
 - c. Community Family Services – Chair/Joel Sikes
Members: Gloria, Chris B & Susan F.
Change in staffing. Anger management class every Monday for ten weeks starting March 19th
 - d. Youth Committee – Chair/Chris Bos
Members: Gloria, Larry & Chris U.
Closed a couple of days and last Friday had 22 kids and President's day only 13, probably because parents were off work.
 - e. Parks & Recreation Committee – Chair/Larry Bowman
Members: Gloria, Michael, Bill K, Jeff T.
Flex Court is suppose to be coming out to fix broken tiles in the Hockey Rink.

f. Bus Service – Board Liaison – Gloria
Third AED is ordered

g. Historic Society – Board Liaison – Joel Sikes
None

6. Topics for Discussion:

a. Park Improvements – update
None

b. Review Spring Newsletter
Some discussion on the newsletter.

c. Discussion on Joining Metropolitan Township Assoc.
The board was in favor of joining Metro.

d. Financial Software Update
We have found that the new software costs a lot of money.
And definitely need more Demos and research.

e. Review Budget FY 3/31/2019
The board was in agreement to pass a preliminary budget at the March board meeting to be able to pay the Township bills.

f. Old Business
None

g. New Business
None

7. Set Date of Next COW Meeting (March 27, 2018 @ 8:30 AM)
Next COW Meeting will be March 27th, 2018.

8. Executive Session
None needed at this time.

9. Adjourn
Adjournment was at 9:35 am.


Lucy A. Proaty
Ela Township

04-09-2018
February 20, 2018