



Gloria M. Palmblad
Supervisor

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047

Phone: 847-438-7823 **Fax:** 847-438-9269

E-mail: info@elatownship.org

SPECIAL BUDGET MEETING MINUTES

Ela Township Town Hall, 1155 East Route 22, Lake Zurich
8:30 am, Tuesday, February 20 , 2018 (upper level conference room)

1. Call to Order – Chair

Meeting was called to order by Supervisor Palmblad at 8:33 am.

2. Roll Call

Present were: Trustees Bos, Bowman, Jennings, and Sikes, Manager Stefaniuk, 55+ Director Dillon, Highway Administrator Thompson, and Administrator Cunnie.

3. Discussion – Budget:

A. Senior Department

A preliminary senior department budget, along with attachments depicting equipment purchases, was distributed by Director Dillon. Line items were reviewed and discussed. All payroll and related line items were adjusted, as well as maintenance and equipment requests.

B. Highway Department

Preliminary budgets for both general and permanent road were handed out by Jeff Thompson. Discussion evolved mostly around future needs and purchases of both equipment and vehicles.

C. Cemetery

Cemetery Manager Thompson reviewed the budget items. Both income and expenses will stay fairly level as in the past few years. Need to budget for a couple new trees to replace those that have had to be taken down recently.

4. Adjournment

Meeting adjourned at 10:30 am.