



Gloria M. Palmblad
Supervisor

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SPECIAL BUDGET MEETING MINUTES

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

8:30 am, Tuesday, February 6, 2018 (upper level conference room)

1. Call to Order – Chair

Meeting was called to order by Supervisor Palmblad at 8:31 am.

2. Roll Call

Present were: Trustees Bos, Bowman, Jennings, Sikes, Manager Stefaniuk, Youth Director Urry, and Administrator Cunnie.

3. Discussion – Budget:

A. Youth Department and Foglia YMCA Teen Center

Supervisor Palmblad provided a short description of our association with the Foglia YMCA Teen Center program on its inception and where we are today. Budget discussion included the idea of Ela Township managing this program at the Y, beginning the school year 2018-2019.

Manager Stefaniuk provided an in depth financial analysis of two different options alongside comparing the way the program is currently operating.

Upon completing this discussion, the Board agreed we should entertain managing the program; assuming both the Foglia YMCA and Ela Township can approve a mutual agreement. Our attorney will be contacted to begin this process.

B. Parks

A preliminary park budget was provided to the Board and discussed line item by line item. It was noted that Arnie's salary would now be totally expensed from this fund except for his snow plowing hours. The main goal/discussion was to be certain enough funds were included to complete the park on Deer Path and begin a maintenance program.

C. Bus

A preliminary bus budget was provided to the board and discussed line item by line item. Our hopes were to be able to start putting aside \$20K this year, and the next few, for the purchase of a new bus, should the need arise. Based on the tax levy and other needs, this may have to be postponed for another year. Two buses broke down this year, needing their transmissions overhauled, and are not certain on their longevity. It was suggested we increase the amount allotted for repairs.

4. Adjournment

Meeting adjourned at 9:40 am.

Respectfully submitted: *Gloria M. Palmblad, Supervisor*