



Supervisor's Office

Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, June 9, 2016

7:30pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment:
5. Approval of Meeting Minutes of May 12, 2016
6. Committee Meeting Minutes – accept minutes from COW (5/23) – Senior Committee (5/19) – Community Family Services Committee (4/13,5/18) – Youth Committee (4/13,5/18) – Communication Committee (5/31) – Park Committee (- Cemetery Board (6/1)
7. Approval of Board Audit from 05/11/16 to 06/07/16
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

NEW BUSINESS

9. Intergovernmental Cooperation Contract – consideration & possible action to approve agreement with TOIRMA to provide insurance services for a period of 12 years as long as both parties agree
10. Ordinance 2016-05 – consideration & possible action to approve Ordinance 2016-05 approving the purchase of land (9.43 AC) located at 21096 N. Deerpath Rd., Deer Park
11. Ordinance 2016-6 Prevailing Wage – consideration & possible action to approve Ordinance 2016-06 Prevailing Wage to adopt 2016 rates as set by IDOL
12. Transportation for Long Grove Summer Fest – consideration & possible action to approve using Township bus to provide a shuttle service for Long Grove Summer Fest June 24-26
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn

William L. Donnan, Ela Township Clerk

June 7, 2016

Supervisor Lucy A. Prouty

Highway Commissioner Bill Kruckenberg

Assessor John Barrington

Clerk William Donnan

Trustee Larry Bowman

Trustee Lynn O'Brien

Trustee Gloria Palmblad

Trustee Joel Sikes