



**Supervisor's Office**  
Gloria M. Palmblad

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047  
**Phone:** 847-438-7823 **Fax:** 847-438-9269  
**E-mail:** info@elatownship.org

**BOARD MEETING**

Ela Town Hall  
1155 E. Route 22, Lake Zurich, IL  
Thursday, March 14, 2024, at 7:00 p.m.

**AGENDA**

NOTICE IS HEREBY GIVEN that a Board Meeting of the Ela Township Board, Lake County, Illinois will be held on Thursday, March 14, 2024, at 7:00 p.m. at the Ela Township offices at 1155 East IL-22, Lake Zurich, IL 60047 in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Township Supervisor Gloria Palmblad. The meeting will be held for purposes of considering the following agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Freedom of Information Requests
5. Public Comment
6. Approval of Board Meeting Minutes of February 8, 2024
7. Committee Meeting Minutes – accept meeting minutes from C-O-W (2/28) - Community Center Committee (2/14) – Communication Committee (2/27) – Health & Wellness Committee (2/16) – Highway Committee (2/7) – Park Committee (2/7) – Cemetery () - Decennial ()
8. Approval of Board Audit from 2/1/24 – 2/29/24
9. Monthly Updates from Elected Officials and Department Heads (Assessor – Bus – Health & Wellness – Highway – Community Center – Township Manager)

**OLD BUSINESS:**

10. Approve Purchase of Computers for Assessor's Office \$7,464
11. Approve Purchase of 2024 Silverado for Parks Department \$51,425

**NEW BUSINESS:**

12. Annual Town Meeting Notice & Agenda-consideration & possible action to approve Notice & Agenda for the Annual Town Meeting on April 9, 2024, at 7 p.m.
13. 2024 Lake Zurich Baseball & Softball Field Contract- consideration to approve Lake Zurich Baseball & Softball agreement for 2024 with a yearly maintenance fee of \$500
14. Approve Resolution 2024-1 A Resolution Adopting Procedures for Remote Participation
15. Approve Updated Ela Township Public Comment Policy
16. Budget FY ending 3/31/25- consideration and possible action to approve a tentative budget for the purpose of conducting business on or after 4/1/24 pending final approval of Budget & Appropriation Ordinance at a later date
17. Grant Applications- consideration & possible action to approve Grant applications, subject to final budget approval for FY ending 3/31/25

	<u>REQUESTED</u>	<u>RECOMMENDED AT COW</u>
a. A Safe Place	\$2,500	\$2,500
b. Center for Enriched Living	\$2,500	\$1,000
c. Center for Independence	\$5,000	\$2,000
d. Emmaus Housse	\$15,000	\$15,000
e. Erie Family Health Center	\$1,000	\$1,000
f. Joanie's Closet	\$3,000	\$2,000
g. North Suburban Leal Aid	\$3,000	\$2,000
h. PADS, Lake County	\$5,000	\$5,500
i. Zacharias Sexual Abuse Center	\$3,000	\$3,000

18. Executive Session – for the purpose of discussing Personnel 5 ILCS 120/2(c) 1 or 3, Litigation 5 ILCS 120/2(c) or Review of Executive Session Minutes 5 ILCS 120/2(c)21.
19. Adjournment

Posted this 11<sup>th</sup> day of March 2024