



**Clerk's Office**  
Lucy A. Prouty

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047  
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## **Annual Town Meeting 2024**

NOTICE IS HEREBY GIVEN

To the legal voters of the Town of Ela, in the County of Lake, and the State of Illinois; that the **Annual Town Meeting** of said Town will take place on **Tuesday, April 9, 2024**, being the second Tuesday of said month at the hour of **7:00 o'clock P.M.** at The Ela Township Town Hall lower level board room located at 1155 E. Route 22, Lake Zurich, IL.

For the transaction of miscellaneous business of said town and after a moderator having been elected, will proceed to hear and consider reports of Officers, and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

### **Agenda**

1. Pledge of Allegiance
2. Call to Order
3. Election of Moderator/Set fee
4. Approval of Meeting Minutes from April 11, 2023
5. Reading of the Township Supervisor's Annual Statement for the fiscal year 2023/24 by the Town Clerk
6. Overview presentation of Budget for the fiscal year 2024/25 by Township Supervisor
7. Surplus items for disposal
  - a. 1 Ricoh Copy Machine
  - b. 3 Think Centre Computers
  - c. 2 HP Computers
  - d. 4 Dell Monitors
  - e. 2 LG Monitors
8. Open forum for comments and questions from residents/electors (limit of 3-5 minutes)
9. Set date and time for 2025 Annual Town Meeting – April 8, 2025, at 7:00 P.M.
10. Adjournment

Lucy A. Prouty, Ela Township Clerk