

## **BOARD MEETING**

Ela Town Hall  
1155 E. Route 22, Lake Zurich, IL  
Thursday, December 12, 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 December 12, 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. Board Roll Call
3. Pledge of Allegiance
4. Freedom of Information Act Requests
5. Public Comment
6. Approval of Board Meeting Minutes of November 14, 2024
7. Committee Meeting Minutes – accept meeting minutes from COW (11/20) – Community Center Committee () - Communication Committee () – Health & Wellness Committee () – Highway () - Parks Committee () – Cemetery (7/11)
8. Approval of Board Audit from 11/1/2024 to 11/29/2024
9. Monthly Updates from Elected Officials and Department Heads  
(Assessor – Bus – Health & Wellness - Highway – 55+ - Youth – Cemetery - Township Manager)

### **OLD BUSINESS**

### **NEW BUSINESS**

10. International Fire Compressor- Discussion and possible action to approve the purchase of a fire prevention sprinkler compressor from International Fire Equipment Corporation not to exceed \$5,439.59
11. Social Agency Grant Application- consideration and possible action to approve social agency grant application and timeline
12. Community Center Program Specialist- Creation of a new full-time Program Specialist Position at the Community Center with an annual rate of \$55,103
13. Midwest Transit- Discussion and possible action to purchase a 2025 Ford Starcraft All-Star Bus including lift for \$127,257
14. Quadient Postage Meter-Discussion and possible action to enter a 63-month lease for Quadient Postage Meter at a price not to exceed \$3,776.85
15. Approval of Executive Session Minutes from June 2024 through November 2024
16. Ordinance 2024-03- Tax Levy- Discussion and possible action to approve Tax Levy Ordinance 2024-03, tax year 2024, collectable in 2025
17. Executive Session- for the purpose of discussion Personnel 5 ILCS 120/2(c) 1 or 3, Litigation 5 ILCS 120/2(c) or Review of Executive Session Minutes 5 ILCS 120/21
18. Adjournment

Posted this 9<sup>th</sup> day of December 2024