

## **BOARD MEETING**

Ela Town Hall  
1155 E. Route 22, Lake Zurich, IL  
Thursday, July 11, 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, July 11, 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 Public Requests
5. Public Comment
6. Approval of Board Meeting Minutes of June 13, 2024
7. Committee Meeting Minutes – accept meeting minutes from COW (7/2) – Community Center Committee () - Communication Committee (6/25) – Health & Wellness Committee () – Highway () - Park Committee (6/12) – Cemetery ()
8. Approval of Board Audit from 6/1/2024 to 6/30/2024
9. Monthly Updates from Elected Officials and Department Heads  
(Assessor – Bus – Cemetery - Senior – Social Work – Youth – Township Manager)

### **OLD BUSINESS**

### **NEW BUSINESS**

10. Murdock GYE24 Stainless Vandal Resistant Water Station-Discussion and possible Approval of Murdock Water Station for Knox Park not to exceed \$10,637.
11. North Shore Sign- Discussion and possible Approval of Electronic Sign for Community Center not to exceed \$29,890.
12. Approve updates to Ela Township Employee Handbook.
13. Coach Cliff's Gaga Pit-Discussion and possible Approval of Gaga Pit for Knox Park not to exceed \$4,356.
14. GaGa Pit Flooring- Discussion and possible Approval for GaGa Pit Flooring not to exceed \$11,755.
15. BS&A-Discussion and possible Approval of software update with BS&A not to exceed \$3,500.
16. 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
17. Adjournment

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