



Supervisor's Office
Gloria M. Palmblad

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
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BOARD MEETING

Ela Town Hall
1155 E. Route 22, Lake Zurich, IL
Thursday, April 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, April 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. Roll Call
3. Pledge of Allegiance
4. Freedom of Information Requests
5. Public Comment
6. Approval of Board Meeting Minutes of March 14, 2024
7. Committee Meeting Minutes – accept meeting minutes from C-O-W (3/27) - Community Center Committee (3/20) – Communication Committee (3/26) – Health & Wellness Committee () – Highway Committee (4/3) – Park Committee (4/4) – Cemetery () - Decennial ()
8. Approval of Board Audit from 3/1/24-3/29/24
9. Monthly Updates from Elected Officials and Department Heads (Assessor – Bus – Health & Wellness – Highway – Community Center – Township Manager)

OLD BUSINESS:

10. Approve Ela Township Public Comment Policy

NEW BUSINESS:

11. 2024 Spring/Summer Newsletter
12. 2024 Lake Zurich Flames Field Contract – consideration to approve Lake Zurich Flames agreement for the 2024 season with a yearly maintenance fee of \$2,500
13. Line-Item Transfer – consideration & possible action to approve Line - Item Transfers as presented for close of FY 3/31/24
14. 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
15. Adjournment

Posted this 8th day April, 2024

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Doug Samz

Clerk Lucy A. Prouty
Trustee Tosi Ufodike

Trustee Laurie Wilhoit