

BOARD MEETING

Ela Town Hall
1155 E. Route 22, Lake Zurich, IL
Thursday, June 13, 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, June 13, 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 May 9, 2024
7. Committee Meeting Minutes – accept meeting minutes from COW () – Community Center Committee (5/17) - Communication Committee (5/28) – Health & Wellness Committee (5/22) – Highway (6/5) - Park Committee () – Cemetery ()
8. Approval of Board Audit from 5/1/2024 to 5/31/2024
9. Monthly Updates from Elected Officials and Department Heads
(Assessor – Bus – Cemetery - Senior – Social Work – Youth)

OLD BUSINESS

NEW BUSINESS

10. 2024 Road Program – consideration and possible action to approve Builders Pavers, LLC in the amount of \$404,036.06.
11. Knigge Park Drainage Program-consideration and possible action to approve Berger Contractors Inc. in the amount of \$105,330.00.
12. Microsoft 360 Licenses – consideration and possible action to approve DeKind Computer Consultants quote of \$8798.40 for Microsoft 360 Licenses for FY2025
13. 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
14. Consideration to approve the following Executive Session minutes from 2024: February 28th and March 27th
15. Adjournment

Posted this 10th day of June 2024