

BOARD MEETING

Ela Town Hall
1155 E. Route 22, Lake Zurich, IL
Thursday, August 8, 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, August 8, 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 July 11, 2024
7. Committee Meeting Minutes – accept meeting minutes from COW (7/31) – Community Center Committee (7/24) - Communication Committee (7/30) – Health & Wellness Committee () – Highway (7/24) - Park Committee () – Cemetery (3/14)
8. Approval of Board Audit from 7/1/2024 to 7/31/2024
9. Monthly Updates from Elected Officials and Department Heads
(Assessor – Bus – Health & Wellness - Highway – 55+ - Youth – Township Manager)

OLD BUSINESS

NEW BUSINESS

10. Ela Township Employee Handbook- Discussion and possible action to approve changes to the Ela Township Employee Handbook.
11. Executive Training- Discussion and possible action to enter agreement with Peter Burchard for executive training not to exceed \$5,200.
12. Ordinance 2024-02 Setting Compensation of Township Officials- consideration and possible action to approve Ordinance 2024-02 setting salaries and benefits for township officials next term from May 19, 2025, to May 21, 2029.
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. Assistant Highway Superintendent- Discussion and potential action to eliminate the position of Highway Foreman and create Assistant Highway Superintendent and to establish compensation for the same.
15. Adjournment

Posted this 5th day of August 2024