



Supervisor's Office
Gloria M. Palmblad

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BOARD MEETING

Ela Town Hall
 1155 E. Route 22, Lake Zurich, IL
 Thursday, March 13, 2025, 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 March 13, 2025, 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 February 13, 2025
7. Committee Meeting Minutes – accept meeting minutes from COW (2/26) – Community Center Committee (2/21) - Communication Committee (2/20) – Health & Wellness Committee () – Highway (2/25) - Parks Committee () – Cemetery ()
8. Approval of Board Audit from 2/1/2025 to 2/28/2025
9. Monthly Updates from Elected Officials and Department Heads
 (Assessor – Bus – Health & Wellness - Highway – 55+ - Youth – Cemetery - Township Manager)

OLD BUSINESS

NEW BUSINESS

10. Annual Town Meeting Notice & Agenda- Consideration and possible action to approve the Notice and Agenda for the Annual Town Meeting on April 8, 2025, at 7 PM
11. Resolution 2025-01 Oppose Township Consolidation or Elimination– Consideration and possible action to approve Resolution 2025-01 Oppose Township Consolidation or Elimination
12. 2025 Lake Zurich Baseball and Softball Field Contract- Consideration and possible action to approve Lake Zurich Baseball and Softball agreement for 2025 with a yearly maintenance fee of \$500
13. 2025 Lake Zurich Flames Field Contract – Consideration and possible action to approve Lake Zurich Flames contract for 2025 with a yearly maintenance fee of \$4,000
14. Generator Grant Bid Award- Consideration and possible action to approve Kelso-Burnett Co., for instillation of generator at the Community Center in the amount of \$131,550
15. Townhall Project-Consideration and possible action to approve Site Documents to repair balcony and slabs with Virgilio and Associates, LTD., not to exceed \$5,500
16. Board Meeting Security- Consideration and possible action to enter into an Intergovernmental Agreement with the Village of Kildeer Police Department
17. Budget FY ending 3/31/26- Consideration and possible action to approve a tentative budget for the purpose of conducting business on or after 4/1/25 pending final approval of Budget & Appropriations Ordinance at a later date
18. Grant Applications- Consideration and possible action to approve Grant applications, subject to final budget approval for FY ending 3/31/26

	<u>REQUESTED</u>	<u>RECOMMENDED AT COW</u>
a. A Safe Place	\$2,500	\$3,000
b. Big Brothers Big Sisters	\$3,000	\$1,000
c. Center for Enriched Living	\$2,500	\$1,000

d. Emmaus Housse	\$15,000	\$15,000
e. Erie Family Health Center	\$1,000	\$1,000
f. Joanie's Closet	\$5,000	\$2,500
g. LZBSA	\$3,500	\$2,500
h. Nicasa	\$2,000	\$2,000
i. North Suburban Legal Aid	\$3,000	\$2,000
j. PADS, Lake County	\$5,000	\$5,500
k. Wings	\$5,000	\$1,000

19. 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

20. Adjournment

Posted this 10th day of March 2025