

## **BOARD MEETING**

Ela Town Hall  
1155 E. Route 22, Lake Zurich, IL  
Thursday, April 10, 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 April 10, 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 March 13, 2025
7. Committee Meeting Minutes – accept meeting minutes from COW (3/26) – Community Center Committee () - Communication Committee (4/3) – Health & Wellness Committee () – Highway () - Parks Committee () – Cemetery ()
8. Approval of Board Audit from 3/1/2025 to 3/31/2025
9. Monthly Updates from Elected Officials and Department Heads  
(Assessor – Bus – Health & Wellness - Highway – 55+ - Youth – Cemetery - Township Manager)

### **OLD BUSINESS**

### **NEW BUSINESS**

10. Line-Item Transfers- Consideration and possible action to approve Line-Item Transfers as presented for close of FY ending 3/31/25
11. Knox Park Parking Lot Resurfacing-Consideration and possible action to approve contract with Patriot Maintenance, Inc., to resurface Knox Park Parking Lot in an amount not to exceed \$123,718
12. MS4 Study- Consideration and possible action to approve Gewalt to complete annual MS4 study in an amount not to exceed \$9,450
13. BS&A Cloud- Consideration and possible action to approve moving BS&A to the cloud for a year one cost not to exceed \$21,280
14. Andrews Technology- Consideration and possible action to contract with Andrews Technology for UKG timekeeping software for a year one cost not to exceed \$7,200
15. Postcards- Consideration and possible action to approve informational postcard mailer to all Township residents regarding Township Consolidation
16. 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 120/21
17. Adjournment

7th day of April 2025