



**Supervisor's Office**  
Gloria M. Palmblad

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047  
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MONTHLY BOARD MEETING  
Thursday, February 13, 2020  
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Board Meeting Minutes of January 9, 2020
6. Committee Meeting Minutes – accept minutes from COW (1/28) – Youth Committee (1/22) - Senior Committee (1/15) - Communication Committee (1/28) – Community Family Services (1/21/20, 8/21/19) – Parks (1/23) – Township Day (1/14) – Special Budget (2/5)
7. Approval of Board Audit from January 7, 2020 thru February 10, 2020
8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Youth-Y – Bus – Communication - Highway)

OLD BUSINESS

NEW BUSINESS

9. Annual Audit - consideration & possible action to approve Evans, Marshall & Pease, P. C. to complete audit for the FY ending 3/31/2020 for an amount not to exceed \$7,760.
10. Community Center Special Event Rental Agreement – consideration & possible action to approve Community Center rental agreement
11. Intergovernmental Agreement between Ela Township and Ela Township Highway Department – consideration and possible action to approve
12. Closed Executive Session
13. Consideration and possible action on items discussed in closed session
14. Adjourn

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Ela Township

February 10, 2020

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**Supervisor** Gloria M. Palmblad  
**Trustee** Chris Bos

**Highway Commissioner** Andrew Forster  
**Trustee** Larry Bowman

**Assessor** John Barrington  
**Trustee** Michael Jennings

**Clerk** Lucy A. Prouty  
**Trustee** Joel Sikes