



Supervisor's Office
Gloria M. Palmblad

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
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E-mail: info@elatownship.org

MONTHLY BOARD MEETING

Thursday, October 8, 2020

7:00pm – BOARD MEETING AGENDA

This meeting will be conducted by audio or video conference and may not have a physically present quorum of the Ela Township Board because of a disaster declaration related to COVID-19 public health concerns affecting the Township. Pursuant to Section 7(e)(2) of the Open Meetings Act, the Supervisor has determined that an in-person meeting at the Township building with all participants is not practical or prudent because of the disaster. Township officials, legal counsel, and the Township Manager will not be physically present at the Township Hall if that is unfeasible due to the disaster. Since physical public attendance at the Township Hall may be limited or not feasible, alternative arrangements for public access to hear the meeting has been made available by contacting the Supervisor's Office at (847) 438-7823 for the Zoom meeting link or the phone number to call into the meeting prior to 5:00 p.m. on October 8, 2020. In accordance with the Open Meetings Act, the meeting will also be audio or video recorded and made available to the public, as provided by law.

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Approval of Meeting Minutes of September 10, 2020
6. Committee Meeting Minutes – accept meeting minutes from COW (9/29) – Youth Committee () - Senior Committee (9/25) - Communication Committee (9/29) - Community Family Service () - Park Committee () – Special Meeting (9/23)
7. Approval of Board Audit from 9/5/2020 to 10/5/2020
8. Monthly Updates from Elected Officials, Department Heads & Township Manager
(Senior – Social Work – Youth - Y – Bus)

OLD BUSINESS

NEW BUSINESS

9. Historical Society building – Security Improvement Project – consideration to approve Precision Lock & Safe for \$1,190 to install new locks at the Historical building
10. Community Center – ADA Replacement Bathroom Doors – consideration to approve Elite Door for an amount of \$5,092 to install Power Door Operator w/ Activation Switch, Service Plus for an amount of \$1200 to bring electricity to doors and include a 10% contingency for any project related costs.
11. Proclamation – Red Ribbon Week – Proclaim week of October 25, 2020 as Red Ribbon Week in Ela Township
12. Professional Cemetery Services – consideration & possible action to approve the purchase of two Columbaria at a cost of \$23,137.50 to be paid in three installments.
13. Lake Zurich Cemetery Columbarium – consideration & possible action to approve the fee structure for the Columbaria as follows: Twelve niches on bottom three rows at \$2250 each, four niches on top row at \$2500 each, and \$250 for each opening and closing.
14. Closed Executive Session
15. Consideration and possible action on items discussed in closed session
16. Adjourn

Ela Township

October 5, 2020

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Clerk Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Andrew Forster
Trustee Michael Jennings

Assessor John Barrington
Trustee Joel Sikes