



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

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047  
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MONTHLY BOARD MEETING  
Thursday, May 14, 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 April 9, 2020
6. Approval of Board Meeting Minutes of March 12, 2020 (Tabled)
7. Committee Meeting Minutes – accept minutes from COW dated May 7, 2020
8. Approval of Board Audit from 4/7/20 to 5/12//20
9. Monthly Updates from Elected Officials and Township Manager

OLD BUSINESS

NEW BUSINESS

10. Line Item Transfers – consideration & possible action to approve Line Item Transfers as presented for close of FY 3/31/20
11. Year 18 MS4 Compliance – consideration & possible action to approve Proposal for Consulting Services Year 18 MS4 Compliance from Gewalt Hamilton
12. Closed Executive Session
13. Consideration and possible action on items discussed in closed session
14. Adjourn

Ela Township

May 12, 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