



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING

Thursday, August 13, 2020

7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Approval of Meeting Minutes of July 9, 2020
6. Committee Meeting Minutes – accept meeting minutes from COW (7/30) – Youth Committee () - Senior Committee () - Communication Committee () - Community Family Service () - Park Committee ()
7. Approval of Board Audit from 7/7/2020 to 8/10/2020
8. Monthly Updates from Elected Officials, Department Heads & Township Manager
(Senior – Social Work – Youth - Y – Bus)

OLD BUSINESS

NEW BUSINESS

10. Community Center – HVAC Replacement Project – consideration to approve Martin Enterprises at a cost not to exceed \$73,263 and an additional 10% contingency amount.
11. Knox Park Parking Lot Repaving, Reseal & Restriping Project – consideration to approve Chicagoland Paving at a cost not to exceed \$48,502 and an additional 10% contingency amount.
12. Ela Township Website – consideration to approve Proud City at a cost not to exceed the budgeted amount of \$6,000.
13. Employee Travel Policy During COVID-19 Pandemic
14. Road District Referendum Resolution
15. Closed Executive Session
16. Consideration and possible action on items discussed in closed session
17. Adjourn

Ela Township

August 10, 2020

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