



Supervisor's Office
Gloria M. Palmblad

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 **Fax:** 847-438-9269
E-mail: info@elatownship.org

MONTHLY BOARD MEETING

Thursday, September 10, 2020

7:00 p.m. – BOARD MEETING AGENDA

This meeting will be conducted by audio or video conference without 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 administrator will not be physically present at the Township Hall, if that is unfeasible due to the disaster. Physical public attendance at the Township Hall may be limited or not feasible, so alternative arrangements for public access to hear the meeting are 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 6:45 p.m. on September 10, 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 August 13, 2020
6. Committee Meeting Minutes – accept meeting minutes from COW (8/25) – Youth Committee () - Senior Committee () - Communication Committee (8/25) - Community Family Service () - Park Committee ()
7. Approval of Board Audit from 8/10/2020 to 9/4/2020
8. Monthly Updates from Elected Officials, Department Heads & Township Manager
(Senior – Social Work – Youth - Y – Bus)

OLD BUSINESS

NEW BUSINESS

9. 2020 Fall/Winter Newsletter
10. State Holiday – November 3rd, Election Day
11. Closed Executive Session
12. Consideration and possible action on items discussed in closed session
13. Adjourn

Ela Township

September 4, 2020

Supervisor Gloria M. Palmblad

Clerk Lucy A. Prouty

Assessor John Barrington

Highway Commissioner Andrew Forster

Trustee Chris Bos

Trustee Larry Bowman

Trustee Michael Jennings

Trustee Joel Sikes