



Supervisor's Office
Gloria M. Palmblad

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 **Fax:** 847-438-9269
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BOARD MEETING

Thursday, January 7, 2021
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 1:00 p.m. on January 7, 2021. 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. Presentation recognizing State Representative elect Christopher Bos
6. Approval of Meeting Minutes of December 10, 2020
7. Committee Meeting Minutes – accept meeting minutes from COW () – Youth Committee () - Senior Committee () - Communication Committee (12/15) - Community Family Service () – Park Committee () – Cemetery (9/24)
8. Approval of Board Audit from 12/8/2020 to 1/4/2021
9. Monthly Updates from Elected Officials, Department Heads & Township Manager (Senior – Social Work – Youth - Bus)

OLD BUSINESS

NEW BUSINESS

10. Scholarship Applications – consideration & possible action to approve applications for 2020-2021 school year
11. Closed Executive Session
12. Consideration and possible action on items discussed in closed session
13. Adjourn

Ela Township

January 5, 2021

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