



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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MONTHLY BOARD MEETING

Thursday, December 10, 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 December 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 November 12, 2020
6. Committee Meeting Minutes – accept meeting minutes from COW (12/1) – Youth Committee () - Senior Committee () - Communication Committee (12/1) - Community Family Service () - Park Committee (11/16) – Special Meeting Insurance Renewal (11/12)
7. Approval of Board Audit from 11/9/2020 to 12/7/2020
8. Monthly Updates from Elected Officials, Department Heads & Township Manager
(Senior – Social Work – Youth - Bus)

OLD BUSINESS

NEW BUSINESS

9. Preventative Maintenance Agreement – consideration and motion to approve a three-year Preventative Maintenance Agreement with Sherman Mechanical for a yearly amount of \$6,139.00
10. Shredding/Recycling Event – consideration and motion to approve \$925.00 to share shredding/recycling event in May with the Ela Area Public Library
11. 23065 Foxridge Ct., Deer Park – discussion regarding claim and possible French door replacement
12. Closed Executive Session
13. Consideration and possible action on items discussed in closed session
14. Adjourn

Ela Township

December 7, 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