



## 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

### BOARD MEETING

Thursday, February 11, 2021

7:00 p.m. – 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 February 11, 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. Approval of Meeting Minutes of January 7, 2021
6. Committee Meeting Minutes – accept meeting minutes from COW (2/2) – Youth Committee () - Senior Committee () - Communication Committee (1/12) - Community Family Service () – Park Committee () – Cemetery ()
7. Approval of Board Audit from 1/5/2021 to 2/8/2021
8. Monthly Updates from Elected Officials, Department Heads & Township Manager (Senior – Social Work – Youth - Bus)

### OLD BUSINESS

### NEW BUSINESS

9. 2021 Lake Zurich Lacrosse Field Contract – consideration to approve Lacrosse Sports agreement for 2021 with a yearly maintenance fee of \$1000.00
10. 2021 Landscape Maintenance Contract – consideration to approve Milieu Landscaping Services at an amount of \$14,560.00 to maintain all seven properties as described in attached contract
11. 2021 Fertilization & Weed Control – consideration to approve a contract with Rolling Green at an amount of \$9,599.00 for work at all seven properties as described in attached contract
12. Annual Audit – consideration to approve Evans, Marshall & Pease, P.C. to complete audit for the FY ending 3/31/2021 in an amount not to exceed \$7,760.00
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn

Ela Township

February 8, 2021

**Supervisor** Gloria M. Palmblad

**Clerk** Lucy A. Prouty

**Highway Commissioner** Andrew Forster

**Assessor** John Barrington

**Trustee** Larry Bowman

**Trustee** Michael Jennings

**Trustee** Joel Sikes