



**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, March 11, 2021 7:00 P.M.

**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 March 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. Resolution 2021-01 Appointment of Trustee - approve Resolution to fill the vacancy of Township Trustee
6. Approval of Board Meeting Minutes of February 11, 2021
7. Approval of Special Board Meeting Minutes of February 11, 18 and 25, 2021
8. Committee Meeting Minutes – accept meeting minutes from COW (2/23) –Youth Committee () - Senior Committee () - Communication Committee (2/23) - Community Family Service () – Park Committee () – Cemetery () – Special Budget – Highway Department (2/9), Administration, Transportation, Parks (2/16), Assessor & Community Family Services (2/18), Community Center (2/25)
9. Approval of Board Audit from 2/9/2021 to 3/8/2021
10. Monthly Updates from Elected Officials, Department Heads & Township Manager (Senior – Social Work – Youth - Bus)

**OLD BUSINESS**

**NEW BUSINESS**

11. Grant Applications – consideration & possible action to approve Grant applications, subject to final budget approval for FY ending 3/31/2022:

	<u>Request</u>	<u>Recommended at COW</u>
1. A Safe Place	\$ 2000.00	\$ 2000.00
2. Center for Enriched Living	\$ 5000.00	\$ 0.00
3. Center for Independence	\$ 5000.00	\$ 2500.00
4. District 95 – Joanie's Closet	\$ 3000.00	\$ 3000.00
5. Emmaus House of Hospitality	\$16,500.00	\$16,500.00
6. Erie Family Health Center	\$ 1000.00	\$ 1000.00
7. LZBSA – Challenger Division	\$ 3000.00	\$ 0.00
8. Pads, Lake County	\$ 5000.00	\$ 4000.00
9. Zacharias Sexual Abuse Center	\$ 3000.00	\$ 3000.00

12. Townhall Office Door access – consideration & possible action to approve Precision Lock & Safe in an amount not to exceed \$1750.00 to install wireless entry to both east & west offices.
13. Annual Town Meeting Notice & Agenda – consideration & possible action to approve Notice & Agenda for the Annual Town Meeting on Tuesday April 13, 2021
14. Budget FY end 3/31/2022 – consideration & possible action to approve a tentative budget for the purpose of conducting business on or after 4/1/21 pending final approval of Budget & Appropriation Ordinance at a later date.
15. Closed Executive Session
16. Consideration and possible action on items discussed in closed session
17. Adjourn

Ela Township

March 5, 2021

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**Supervisor** Gloria M. Palmblad  
**Trustee** William Donnan

**Clerk** Lucy A. Prouty  
**Trustee** Larry Bowman

**Highway Commissioner** Andrew Forster  
**Trustee** Michael Jennings

**Assessor** John Barrington  
**Trustee** Joel Sikes