



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, April 8, 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 April 8, 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. Recognition of the "I Got Caught Being Kind" finalist, Wayne Kubacik
6. Approval of Board Meeting Minutes of March 11 and Special Board meeting of March 26, 2021
7. Committee Meeting Minutes – accept meeting minutes from COW (3/30) – Youth Committee () - Senior Committee () - Communication Committee (3/30) - Community Family Service () – Park Committee () – Cemetery ()
8. Approval of Board Audit from 3/10/2021 to 4/5/2021
9. Monthly Updates from Elected Officials, Department Heads & Township Manager (Senior – Social Work – Youth - Bus)

OLD BUSINESS

NEW BUSINESS

10. 2021 Sports Field Contract with Lake Zurich Baseball & Softball Association (LZBSA) – consideration & possible action to approve 2021 Sports Field Contract with LZBSA
11. Purchase of a 2021 Ford Explorer from Kunes Country Ford of Antioch as part of the Suburban Purchasing Cooperative – consideration & possible action to approve purchase in an amount not to exceed \$33,868.00
12. Proposal for Engineer Services for Parking Lot Pavement Maintenance Plan – consideration & possible action to approve Gewalt Hamilton in an amount of \$5200 (plus expenses) to complete comprehensive review of all Township parking lots and cemetery roads
13. Proposal for Engineering Services for 2021 Parking Lot Maintenance – consideration & possible action to approve Gewalt Hamilton in an amount of \$1800 (plus expenses) to oversee construction services associated with proposed parking lot maintenance for the 2021 season
14. Line Item Transfers – consideration & possible action to approve Line Item Transfers as presented for close of FY 3/31/21
15. Closed Executive Session
16. Consideration and possible action on items discussed in closed session
17. Adjourn

Ela Township

April 5, 2021

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