

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

Special Board Meeting

Tuesday, April 27, 2021 Immediately Following the COW Meeting Ela Town Hall, 1155 East Route 22, Lake Zurich

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 9:00 a.m. on April 27, 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. Roll Call
- 3. Closed Executive Session: for the purpose of discussing minutes, litigation, personnel, and land acquisition
- 4. Consideration and possible action on items discussed in closed session
- 5. Supervisor's Report
- 6. Adjourn

Ela Township April 23, 2021