

## 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 Minutes

April 19, 2021 at 9:30 a.m. (Upstairs Conference Room) At Town Hall, 1155 East Route 22, Lake Zurich Approved May 13, 2021

1. Call to Order

Meeting was called to order by Supervisor Palmblad at 9:32 a.m.

Roll Call

Present were Supervisor Palmblad, Trustees Bowman, Donnan, and Jennings. Trustee Sikes joined us by zoom.

Supervisor Palmblad led the Board in the Pledge of Allegiance.

Closed Executive Session for the purpose of discussing minutes, personnel and land acquisition.
MOTION was made by Trustee Bowman, seconded by Trustee Donnan, to adjourn to Executive Session.

AYES 5: Supervisor Palmblad, Trustees Bowman, Donnan, Jennings, and Sikes NAYS 0 MOTION CARRIED Meeting adjourned at 9:34 a.m.

Meeting reconvened at 10:05 a.m.

4. MOTION was made by Trustee Donnan, seconded by Trustee Bowman, requesting Supervisor Palmblad to follow through as directed in Executive Session.

AYES 5: Supervisor Palmblad, Trustees Bowman, Donnan, Jennings, and Sikes NAYS 0 MOTION CARRIED

5. Adjournment

MOTION was made by Trustee Bowman, seconded by Trustee Donnan, to adjourn the meeting. AYES 5, Supervisor Palmblad, Trustees Bowman, Donnan, Jennings, and Sikes NAYS 0, MOTION CARRIED

Meeting adjourned at 10:06 a.m.

Respectfully submitted by: Supervisor Palmblad

Gloria M. Gaenbead