



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, June 10, 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 June 10, 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 Board meeting minutes of May 13, 2021
6. Approval of Special Board meeting minutes of May 15, 2021
7. Committee Meeting Minutes – accept meeting minutes from COW (5/26) – Youth Committee () - Senior Committee () - Communication Committee (5/26) - Community Family Service () – Park Committee () – Cemetery ()
8. Approval of Board Audit from 5/11/2021 to 6/7/2021
9. Monthly Updates from Elected Officials, Department Heads & Township Manager (Senior – Social Work – Youth – Highway -Bus)

OLD BUSINESS

NEW BUSINESS

10. Intergovernmental Agreement with Village of Kildeer – consideration & possible action to approve IGA with Village of Kildeer beginning June 10, 2021
11. Intergovernmental Agreement with Village of Deer Park – consideration & possible action to approve IGA with Village of Deer Park beginning June 10, 2021
12. Intergovernmental Agreement with Village of Deer Park Snow Removal – consideration & possible action to approve IGA with Village of Deer Park beginning June 10, 2021
13. Intergovernmental Agreement with Village of Long Grove – consideration & possible action to approve IGA with Village of Long Grove beginning June 10, 2021
14. Gewalt Hamilton 2021 Parking Lot Assessment and 10 Year Improvement Program – consideration to accept future 10 Year Parking Lot Improvement Plan as presented
15. Window shades for Ela Historical Museum – consideration to approve the purchase of seven window shades for the first floor of the museum at a cost not to exceed \$1100.00.
16. Resident Guide – consideration & possible action to approve the printing of 2500 Resident Guides
17. 2021 Summer Newsletter – consideration to approve the 2021 Summer Newsletter
18. Establishing Standing Committee Ordinance 2021 – 04 - consideration to approve Ordinance Establishing Standing Committees for next two years

- 19. Closed Executive Session
- 20. Consideration and possible action on items discussed in closed session
- 21. Adjourn

Ela Township

June 8, 2021

Supervisor Gloria M. Palmblad **Clerk** Lucy A. Prouty **Assessor** John Barrington
Trustee Larry Bowman **Trustee** Joel Sikes **Trustee** Tosi Ufodike **Trustee** Laurie Wilhoit