



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 AGENDA

Thursday, July 8, 2021 – 7:00 P.M.

Ela Town Hall 1155 E. Route 22, Lake Zurich, IL.

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 July 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. Award Township Scholarships to the following students:
Anthony Enciso, Ginger Mirabelli, Rinna Kim, Madeleine Lawler, Kate Wisnionski, and Vincent Petropoulos
6. Approval of Board meeting minutes of June 10, 2021
7. Approval of Special Board meeting minutes of June 18, 2021
8. Committee Meeting Minutes – accept meeting minutes from COW (6/30) – Youth Committee () - Senior Committee () - Communication Committee () - Community Family Service () – Park Committee (6/15) – Cemetery ()
9. Approval of Board Audit from 6/7/2021 to 7/2/2021
10. Monthly Updates from Elected Officials, Department Heads & Township Manager
(Senior – Social Work – Youth – Highway -Bus)

OLD BUSINESS

NEW BUSINESS

11. Intergovernmental Agreement with Cuba Township Road District – consideration & possible action to approve IGA with Cuba Road District for the use of shared equipment
12. Intergovernmental Agreement with Fremont Township Road District – consideration & possible action to approve IGA with Fremont Township Road District for the use of shared equipment
13. Intergovernmental Agreement with Village of Grant Township Road District – consideration & possible action to approve IGA with Grant Township Road District for the use of shared equipment
14. Intergovernmental Agreement with Libertyville Township Road District – consideration & possible action to approve IGA with Libertyville Township Road District for the use of shared equipment
15. Intergovernmental Agreement with Vernon Township – consideration & possible action to approve IGA with Vernon Township for the use of shared equipment
16. Intergovernmental Agreement with Village of Hawthorn Woods – consideration & possible action to approve IGA with Village of Hawthorn Woods for the use of shared equipment
17. Intergovernmental Agreement with Village of Lake Zurich – consideration & possible action to approve IGA with Village of Lake Zurich for the use of shared equipment

18. Intergovernmental Agreement with Wauconda Township Road District – consideration & possible action to approve IGA with Wauconda Township Road District for the use of shared equipment
19. Replacement Compressor for second floor of Ela Historical – consideration & possible action to approve the purchase of compressor from Sherman Mechanical at a cost not to exceed \$1849.00.
20. 2021 Summer Newsletter – consideration to approve the 2021 Summer Newsletter
21. Closed Executive Session
22. Consideration and possible action on items discussed in closed session
23. Adjourn

Ela Township

July 6, 2021

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