

BOARD MEETING

Thursday, November 11, 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 5:00 p.m. on November 11, 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 October 14, 2021
6. Approval of Special Board meeting minutes of October 28, 2021
7. Committee Meeting Minutes – accept meeting minutes from COW (10/27) – Community Center Committee () - Communication Committee (10/26) – Health & Wellness (9/22 & 10/13) – Park Committee () – Highway – (9/2, 10/6, & 11/5) - Cemetery (3/18 & 9/1)
8. Approval of Board Audit from 10/11/2021 to 11/8/2021
9. Monthly Updates from Elected Officials, Department Heads & Township Manager (Senior – Social Work – Youth – Highway – Bus)

OLD BUSINESS

NEW BUSINESS

10. Ordinance 2021-04 – Tax Levy – consideration & possible action to approve Tax Levy Ordinance 2021/04, tax year 2021, collectable in 2022 (\$3,760,000)
11. GA/EA Software – consideration and possible action to approve the purchase of VisualGA for \$5000.00
12. 2022 Holiday Schedule – motion to approve Township Holidays for calendar year 2022
13. 2022 Board Meeting Schedule – motion to approve board meeting schedule for calendar year 2022
14. Grant Applications – consideration & possible action to approve applications and set schedule
15. Memorial Bench – consideration to approve purchase in honor of Assessor Barrington
16. Insurance Renewal – consideration & possible action to approve insurance renewal (BCBS), along with continuation of HRA & FSA
17. 2021-2022 Winter Newsletter
18. Closed Executive Session
19. Consideration and possible action on items discussed in closed session
20. Adjourn

Ela Township

November 8, 2021