



Supervisor's Office
Gloria M. Palmblad

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047

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BOARD MEETING

Thursday, December 9, 2021 – 7:00 P.M.
1155 E. Route 22, Lake Zurich, IL

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 December 9, 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 November 11, 2021
6. Committee Meeting Minutes – accept meeting minutes from COW (11/17) – Community Center Committee () - Communication Committee (11/23) – Health & Wellness (11/10) – Park Committee (11/16) – Highway – (11/5) - Cemetery ()
7. Approval of Board Audit from 11/6/2021 to 12/6/2021
8. Monthly Updates from Elected Officials, Township Manager, & Department Heads (Senior – Youth – Health & Wellness – Highway – Bus)

OLD BUSINESS

NEW BUSINESS

9. 2022 Revised Holiday Schedule – motion to approve the revised Township holiday schedule for calendar year 2022
10. Proposal for DTN WeatherSentry Online Service – consideration and possible action to approve the Proposal from DTN to provide weather forecasting and reporting for the Highway Department in an amount not to exceed \$3,643.63 per year
11. NFC Fitness Court Resolution 2021-07 – consideration to approve a resolution to adopt and allocate funds for an outdoor fitness court® as part of the 2022 National Fitness Campaign
12. 2021 Township Employee Handbook – motion to approve the updated 2021 Township Employee Handbook
13. Consideration and possible action on items discussed in closed session
14. Adjourn

Ela Township

December 6, 2021

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Joel Sikes

Clerk Lucy A. Prouty
Trustee Tosi Ufodike

Trustee Laurie Wilhoit