

Supervisor's Office Gloria M. Palmblad

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SPECIAL BOARD MEETING MINUTES

Ela Township – Upper Level Board Room 1155 East Route 22, Lake Zurich Saturday, February 19, 2022 at 9:00 a.m.

1. Call to Order

Meeting was called to order at 9:10 a.m.

2. Board Roll Call

Present were Supervisor Palmblad and Trustees Bowman, Sikes, Ufodike, and Wilhoit

3. Pledge of Allegiance

MOTION was made by Trustee Bowman, seconded by Trustee Ufodike, to adjourn to Executive Session for the purpose of discussing personnel. Voice vote, AYES have it. MOTION CARRIED Meeting adjourned at 9:12 a.m.

4. Executive Session

MOTION was made by Trustee Bowman, seconded by Trustee Sikes at 10:10 a.m. to return to open session. AYES have it. MOTION CARRIED Present were Supervisor Palmblad and Trustees Bowman, Sikes, Ufodike, and Wilhoit

5. Adjournment

Ela Township

MOTION was made by Trustee Bowman, seconded by Trustee Ufodike to adjourn the meeting. Meeting adjourned at 10:10 a.m.

Voice vote, AYES have it. MOTION CARRIED

Respectfully submitted: Gloria M. Palmblad, Supervisor

February 16, 2022

Clerk Lucy A. Prouty