



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, March 10, 2022

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 may 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 March 10, 2022. 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 February 10, 2022
6. Approval of Special Board meeting minutes of February 9, 16, 19, 23, 25, and March 2, 2022
7. Committee Meeting Minutes – accept meeting minutes from COW (2/23) – Community Center Committee (2/4) - Communication Committee (2/22) – Health & Wellness (2/9) – Park Committee (1/25) – Highway – (3/4) - Cemetery ()
8. Approval of Board Audit from 2/8/2022 to 3/7/2022
9. Monthly Updates from Elected Officials, Department Heads (Senior – Social Work – Youth – Highway – Bus)

OLD BUSINESS

NEW BUSINESS

10. Grant Applications – consideration & possible action to approve Grant applications, subject to final budget approval for FY ending 3/31/2023:

	<u>Request</u>	<u>Recommended at COW</u>
i. A Safe Place	\$ 2,500.	\$ 2,000.
ii. Center for Enriched Living	\$ 2,500.	\$ 2,000.
iii. Center for Independence	\$ 5,000.	\$ 1,000.
iv. District 95 – Joanie's Closet	\$ 3,000.	\$ 2,500.
v. Emmaus House of Hospitality	\$16,500.	\$16,000.
vi. Erie Family Health Center	\$ 1,000.	\$ 1,000.
vii. LZBSA – Challenger Division	\$ 3,000.	\$ 2,500.
viii. Nicasa	\$ 2,500.	\$ 1,000.
ix. North Suburban Legal Aid Clinic	\$ 5,000.	\$ 2,500.
x. Pads, Lake County	\$ 5,000.	\$ 2,500.
xi. Zacharias Sexual Abuse Center	\$ 3,000.	\$ 3,000.

11. Annual Town Meeting Notice & Agenda – consideration & possible action to approve Notice & Agenda for the Annual Town Meeting on Tuesday, April 12, 2022, at 7 p.m.
12. 2022 Lake Zurich Lacrosse Field Contract – consideration to approve Lacrosse Sports agreement for 2022 with a yearly maintenance fee of \$1000.00
13. 2022 Lake Zurich Baseball & Softball Field Contract – consideration to approve Lake Zurich Baseball & Softball agreement for 2022 with a yearly maintenance fee of \$485.00
14. 2022 Lake Zurich Flames Field Contract – consideration to approve Lake Zurich Flames Football agreement for 2022 with a yearly maintenance fee of \$2,200.00
15. Budget FY ending 3/31/2023 – consideration & possible action to approve a tentative budget for the purpose of conducting business on or after 4/1/22 pending final approval of Budget & Appropriation Ordinance at a later date.
16. Closed Executive Session
17. Consideration and possible action on items discussed in closed session
18. Adjourn