



**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, May 12, 2022

7:00 p.m. – 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 May 12, 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 April 14, 2022
6. Approval of Special Board meeting minutes of April 20 and 27, 2022
7. Committee Meeting Minutes – accept meeting minutes from COW () – Community Center Committee (4/6) - Communication Committee (4/26) – Health & Wellness (4/22) – Park Committee () – Highway – () - Cemetery ()
8. Approval of Board Audit from 4/12/2022 to 5/9/2022
9. Monthly Updates from Elected Officials, Department Heads  
(Senior – Social Work – Youth – Highway – Bus)

**OLD BUSINESS**

**NEW BUSINESS**

10. Chicagoland Paving – consideration & possible action to award Chicagoland Paving the 2022 Parking Lot improvements in the amount of \$85,835.37 and include a 10% contingency
11. Intergovernmental Agreement between Ela Township and the Long Grove Park District - consideration & possible action to approve the IGA between Ela Township and the Long Grove Park District
12. Community Center Gate – consideration & possible action to approve the best qualified vendor to remove the existing gate and install a new gate along with a wireless keypad
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
21. Adjourn

Ela Township

May 9, 2022

**Trustee** Larry Bowman

**Supervisor** Gloria M. Palmblad  
**Trustee** Joel Sikes

**Trustee** Tosi Ufodike

**Clerk** Lucy A. Prouty  
**Trustee** Laurie Wilhoit