



**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**

Ela Town Hall  
1155 E. RT 22, Lake Zurich, IL  
Thursday, June 9, 2022 - 7:00 p.m.

**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 1:00 p.m. on June 9, 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 Hearing – Ela Township and Road District– Budget FY end 03/31/2023  
(Published in the Daily Herald and Township website on April 28, 2022)
5. Public Comments
6. Approval of Board Meeting Minutes of May 12, 2022
7. Committee Meeting Minutes – accept meeting minutes from COW (6/1) – Youth Committee () - Senior Committee () - Communication Committee (5/31) – Health & Wellness (6/3) – Highway (5/6) - Park Committee (5/17) – Cemetery ()
8. Approval of Board Audit from 5/10/2022 to 6/6/2022
9. Monthly Updates from Elected Officials and Department Heads  
(Assessor – Bus – Cemetery - Senior – Social Work – Youth)

**OLD BUSINESS**

**NEW BUSINESS**

10. Budget & Appropriate Ordinance 2022-01 – consideration & possible action to approve Budget & Appropriation Ordinance 2022-01 approving Township Budget for FY end 3/31/2023
11. Resolution 2022-02 – Accumulation of Funds – consideration & possible action to approve Resolution 2022-02 authorizing the accumulation of funds (\$1,000,000) for future improvements in General Town Fund
12. Resolution 2022-03 – Accumulation of Funds – consideration & possible action to approve Resolution 2022-03 authorizing the accumulation of funds (\$700,000) for future improvements in General Road Fund
13. Resolution 2022-04 – Accumulation of Funds – consideration & possible action to approve Resolution 2022-04 authorizing the accumulation of funds (\$350,000) for future improvements in Permanent Road Fund
14. Resolution 2022-05 – Accumulation of Funds – consideration & possible action to approve Resolution 2022-05 authorizing the accumulation of funds (\$475,000) for future improvements in Park Maintenance Fund
15. Resolution 2022-06 – Accumulation of Funds – consideration & possible action to approve Resolution 2022-06 authorizing the accumulation of funds (\$100,000) for future improvements in the Cemetery Fund
16. 2022 National Fitness Campaign - consideration & possible action to approve Purchase Order #6102022 in the amount of \$112,350.00 for the Fitness Court and National Campaign Resources

17. Storm Sewer Repair – consideration & possible action to approve Ganziano Sewer & Water Construction in the amount of \$7,500. to repair the storm sewer along the east curb line of the Town Hall Parking lot.
18. Intergovernmental Agreement with Village of Kildeer – Consideration & possible action to approve IGA between the Village of Kildeer and Ela Township’s Health & Wellness Department
19. Executive Session
20. Consideration and possible action on items discussed in closed session
21. Adjourn

Ela Township

June 6, 2022

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**Trustee** Larry Bowman

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

**Trustee** Tosi Ufodike

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