



## 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, July 14, 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 July 14, 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. Award Township Scholarships to the following students:  
Armaan Anand, Kathryn Choi, Abigail Eckman, Jocelyn Halkar, Kaley Kidd, Melissa Kubin, Lindsey Schwab, Kate Thompson, Julia Touvannas and Amelia Young
6. Approval of Board Meeting Minutes of June 9, 2022
7. Committee Meeting Minutes – accept meeting minutes from COW (6/29) – Community Center Committee (6/24) – Communication Committee (6/28) – Health & Wellness () – Highway (6/27) – Park Committee (5/17) – Cemetery ()
8. Approval of Board Audit from 6/7/2022 to 7/11/2022
9. Monthly Updates from Elected Officials and Department Heads  
(Assessor – Bus – Cemetery – Health & Wellness – Highway – Senior – Youth)

### **OLD BUSINESS**

### **NEW BUSINESS**

10. Resolution 2022-07 - Whistleblower Protection – consideration & possible action to approve Resolution 2022-07 adopting a Whistleblower Protection Policy for Ela Township
11. Whistleblower Protection Policy – consideration & possible action to approve the Whistleblower Protection Policy
12. Peace Pole discussion
13. Daniel Lesus Architects – consideration & possible action to approve architectural drawings for second floor emergency exit at Town Hall
14. Executive Session
15. Consideration and possible action on items discussed in closed session
16. Adjourn

Ela Township

July 12, 2022

**Trustee** Larry Bowman

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

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