



**Supervisor's Office**  
Gloria M. Palmblad

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047  
**Phone:** 847-438-7823 **Fax:** 847-438-9269  
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**BOARD MEETING**

Ela Town Hall  
1155 E. RT 22, Lake Zurich, IL  
Thursday, August 11, 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 August 11, 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 July 14, 2022
6. Committee Meeting Minutes – accept meeting minutes from COW (7/27) – Community Center Committee () - Communication Committee (7/26) – Health & Wellness (8/5) – Highway (6/27) - Park Committee (7/19) – Cemetery ()
7. Approval of Board Audit from 7/12/2022 to 8/8/2022
8. Monthly Updates from Elected Officials and Department Heads  
(Assessor – Bus – Cemetery – Health & Wellness – Highway – Senior – Youth)

**OLD BUSINESS**

**NEW BUSINESS**

9. Powerlink Electric, Inc. – consideration & possible action to approve the purchase and installation of a generator from Powerlink Electric in the amount of \$77,134 and include a 10% contingency factor.
10. Consideration & possible action to approve the General Contractor to purchase and install the second-floor emergency exit at Town Hall
11. Evans & Sons Blacktop Inc. – consideration & possible action to award the Ela Township Tennis & Pickleball Court project to Evans & Son Blacktop, Inc. in the amount of \$317,434.65 and include a 10% contingency factor.
12. Resolution 2022-08 – consideration & possible action to approve Resolution 2022-08 appointing Ancel, Glink, P.C. as the Ela Township Attorney
13. Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn

Ela Township

August 8, 2022

**Trustee** Larry Bowman

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

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