



Supervisor's Office
Gloria M. Palmblad

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
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SPECIAL BOARD MEETING

Ela Town Hall
1155 E. RT 22, Lake Zurich, IL
Wednesday, August 24, 2022 – immediately following C-O-W 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 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 8:30 a.m. on August 24, 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

NEW BUSINESS

3. Consideration to approve Electric Aggregation Program
4. Gewalt Hamilton Associates – motion to approve Gewalt Hamilton's proposal for Construction Engineering Services for Town Hall Tennis & Pickleball Courts in an amount not to exceed \$25,000
5. Executive Session
6. Consideration and possible action on items discussed in closed session
7. Adjourn

Ela Township

August 22, 2022

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Joel Sikes

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