

SPECIAL BOARD MEETING MINUTES

Ela Town Hall

1155 E. RT 22, Lake Zurich, IL

Thursday, September 15, 2022 – 4:30 P.M.

Approved November 10, 2022

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 4:00 p.m. on September 15, 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

Meeting was called to order at 4:33 pm.

2. Pledge of Allegiance

3. Board Roll Call

Present were Supervisor Palmblad, Trustees Bowman, Sikes, Ufodike (via zoom) and Wilhoit (4:39 pm). Also present was Township Manager Marciniak.

NEW BUSINESS

4. Consideration and possible action to approve a Change Order Recommendation from Gewalt Hamilton in the amount of \$37,250.06 for the Ela Township Tennis & Pickleball Courts

Supervisor Palmblad advised the Board that work cannot continue unless we approve this change order. Knowing the ground is not stable to hold up to the construction equipment, the need for the geogrid and additional stone base seemed paramount.

MOTION by Trustee Bowman, seconded by Trustee Sikes, to approve the change order recommendation from Gewalt Hamilton in the amount of \$37,250.06 for the Ela Township Tennis & Pickleball courts.

Motion passed 5 to 1.

5. Executive Session

6. Consideration and possible action on items discussed in closed session

7. Adjourn

MOTION was made by Trustee Bowman, seconded by Trustee Sikes to adjourn the meeting.

Motion passed 5 to 0.

Respectfully submitted: *Gloria M. Palmblad, Supervisor*

Ela Township

September 13, 2022