



**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**

Thursday, October 13, 2022

7:00pm – BOARD 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 5:00 p.m. on October 13, 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 September 8, 2022
6. Committee Meeting Minutes – accept meeting minutes from COW (9/28) – Community Center Committee (9/23) - Communication Committee (9/27) – Health & Wellness Committee (10/7) – Highway (8/22) - Park Committee () – Cemetery ()
7. Approval of Board Audit from 9/3/2022 to 10/10/2022
8. Monthly Updates from Elected Officials, Township Manager and Department Heads (Assessor – Bus – Cemetery - Senior – Social Work – Youth)

**OLD BUSINESS**

**NEW BUSINESS**

9. Sherman Mechanical – consideration & possible action to approve purchase of two Modine combustion replacement unit heaters for Ela Township Highway Department Garage in an amount of \$11,855.
10. Chicago Audio Video Design – consideration & possible action to approve purchase of Audio/Video upgrades to equipment in Board room at a total cost of \$12,450.88.
11. Bonnell Industries – consideration & possible action to approve the purchase of one 2025 International Truck with installation of equipment as listed at an estimated cost of \$252,922 and include a 10% contingency factor
12. Bonnell Industries – consideration & possible action to approve the purchase of a tailgate assembly at a cost of \$5229.43
13. Intergovernmental Agreement with Taxing Bodies – consideration & possible action to approve IGA with taxing bodies with an interest in assessed valuation of real property
14. Ela Township Whistleblower Protection Policy – consideration to amend prior policy approved July 14th
15. Ela Township Whistleblower Reporting Procedure – consideration & possible action to approve Whistleblower Reporting Procedure
16. 2022-2023 Winter Newsletter - consideration & possible action to approve 2022-2023 Winter Newsletter
17. Proclamation recognizing October 24-29, 2022 as Red Ribbon Week
18. Executive Session
19. Consideration and possible action on items discussed in closed session
20. Adjournment

Ela Township

October 10, 2022

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Trustee Larry Bowman

Supervisor Gloria M. Palmblad  
Trustee Joel Sikes

Clerk Lucy A. Prouty  
Trustee Tosi Ufodike

Trustee Laurie Wilhoit