



## 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, January 5, 2023

7:00 pm – 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 January 5, 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 December 8, 2022
6. Committee Meeting Minutes – accept meeting minutes from COW () – Community Center Committee (11/4) - Communication Committee (12/6) – Health & Wellness Committee (12/9) – Highway (12/12) - Park Committee ()
7. Approval of Board Audit from 12/6/22 to 12/30/22
8. Monthly Updates from Elected Officials, Township Manager and Department Heads (Assessor – Bus – Cemetery – Health & Wellness - Highway - Senior – Youth)

### **OLD BUSINESS**

### **NEW BUSINESS**

9. Scholarship Application-consideration & possible action to approve applications for the 2022-2023 school year
10. Approve purchase of Proteus Lite System storm sewer televising equipment- \$56,636.50
11. 2023 Lake Zurich Lacrosse Field Contract- consideration to approve Lacrosse Sports agreement for 2023 with a yearly maintenance fee of \$1,000.00
12. Executive Session
13. Consideration and possible action on items discussed in closed session
14. Adjournment

Ela Township

January 3, 2023

---

<b>Trustee</b> Larry Bowman	<b>Supervisor</b> Gloria M. Palmblad	<b>Clerk</b> Lucy A. Prouty	<b>Trustee</b> Laurie Wilhoit
	<b>Trustee</b> Joel Sikes	<b>Trustee</b> Tosi Ufodike	