

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

Ela Town Hall 1155 E. Route 22, Lake Zurich, IL

Thursday, October 12, 2023 at 7:00 p.m.

AGENDA

NOTICE IS HEREBY GIVEN that a Board Meeting of the Ela Township Board, Lake County, Illinois will be held on Thursday, October 12, 2023 at 7:00 p.m. at the Ela Township offices at 1155 East IL-22, Lake Zurich, IL 60047 in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Township Supervisor Gloria Palmblad. The meeting will be held for purposes of considering the following agenda:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Freedom of Information Requests
- 5. Public Comment
- 6. Approval of Board Meeting Minutes of September 14, 2023
- 7. Committee Meeting Minutes accept meeting minutes from C-O-W (9/20), Community Center Committee () Communication Committee () Health & Wellness Committee () Highway Committee (10/4) Park Committee (9/12) Cemetery (7/13) Decennial ()
- 8. Approval of Board Audit from 9/12/2023 to 10/9/2023
- 9. Monthly Updates from Elected Officials and Department Heads (Assessor Bus Health & Wellness Highway Senior Youth Township Manager)

OLD BUSINESS:

10. Committee Assignments

NEW BUSINESS:

- 11. Proclamation recognizing October as Domestic Violence Prevention Month
- 12. Proclamation recognizing October 23 thru 27 as Red Ribbon Week
- 13. 2023-2024 Winter Newsletter
- 14. Annual Treasurer's Report FYI
- 15. Executive Session for the purpose of discussing Personnel 5 ILCS 120/2(c) 1 or 3, Litigation 5 ILCS 120/2(c) or Review of Executive Session Minutes 5 ILCS 120/2(c)21.
- 16. Consideration and possible action on items discussed in closed session which may include the selection of a candidate for the position of Township Assessor.
- 17. Adjournment

Posted this 10th day of October 2023