



## Supervisor's Office

Gloria M. Palmblad

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047

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### **BOARD MEETING**

Ela Town Hall

1155 E. Route 22, Lake Zurich, IL

Thursday, November 9, 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, November 9, 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 October 12, 2023
7. Committee Meeting Minutes – accept meeting minutes from C-O-W (10/25), - Community Center Committee () – Communication Committee (10/24) – Health & Wellness Committee () – Highway Committee () – Park Committee () – Cemetery () - Decennial ()
8. Approval of Board Audit from 10/10/2023 – 11/6/2023
9. Monthly Updates from Elected Officials and Department Heads (Assessor – Bus – Health & Wellness – Highway – Senior – Youth – Township Manager)

### **OLD BUSINESS:**

### **NEW BUSINESS:**

10. Approve 2024 Holiday Schedule
11. Approve 2024 Board Meeting Schedule
12. Approve Townhall Front Door ADA Replacement-DH Pace \$3,626
13. Approve Ela Historical Bathroom Remodel- Not to Exceed \$29,157.50
14. 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.
15. Consideration and possible action on items discussed in closed session which may include the selection of a candidate for the position of Township Assessor.
16. Adjournment

Posted this 7<sup>th</sup> Day of November 2023