



Supervisor's Office

Gloria M. Palmblad

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

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BOARD MEETING

Thursday, December 8, 2022

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(c)(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 December 8, 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 November 10, 2022
6. Committee Meeting Minutes – accept meeting minutes from COW (11/30) – Community Center Committee (11/4) - Communication Committee () – Health & Wellness Committee () – Highway () - Park Committee (10/19)
7. Approval of Board Audit from 11/8/22 to 12/1/22
8. Monthly Updates from Elected Officials, Township Manager and Department Heads (Assessor – Bus – Cemetery – Health & Wellness - Highway - Senior – Youth)

OLD BUSINESS

NEW BUSINESS

9. Insurance Renewal – consideration and possible action to approve insurance renewal (BCBS), along with continuation of HRA & FSA and no changes to employee deductions
10. Approve Contract with KnowBe4
11. Executive Session
12. Consideration and possible action on items discussed in closed session
13. Adjournment

Ela Township

December 5, 2022

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Joel Sikes

Clerk Lucy A. Prouty
Trustee Tosi Ufodike Trustee Laurie Wilhoit