



## 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, September 14, 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, September 14, 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 August 10, 2023
7. Committee Meeting Minutes – accept meeting minutes from C-O-W (8/23), - Community Center Committee () – Communication Committee (8/22) – Health & Wellness Committee () – Highway Committee (8/16) – Park Committee () – Cemetery () - Decennial ()
8. Approval of Board Audit from 8/8/2023 to 9/11/2023
9. Monthly Updates from Elected Officials and Department Heads (Assessor – Bus – Cemetery – Senior – Health & Wellness – Youth)

#### **OLD BUSINESS:**

10. Discussion and Possible Action on Ordinance No. 2023 – 03 – Ordinance Establishing Standing Committees

#### **NEW BUSINESS:**

11. Ordinance 2023-04 – consideration to approve Ordinance 2023-04 establishing Administrative Procedures for Compliance with the Illinois Freedom of Information Act.
12. 2023 Road Maintenance – consideration to approve additional funding for road patching of Lakewood Dr. with Chicagoland Paving in the amount of \$9000.
13. 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.
14. Consideration and possible action on items discussed in closed session, which may or may not include authorization to proceed in litigation matters, employee termination and/or release of closed session minutes.
15. Adjournment

Posted this 12<sup>th</sup> day of September 2023