



Supervisor's Office

Gloria M. Palmblad

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

Phone: 847-438-7823 **Fax:** 847-438-9269

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BOARD MEETING

Thursday, March 9, 2023 – 7:00 P.M.

1155 E. Route 22, Lake Zurich, IL

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 March 9, 2023. 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 February 9, 2023
6. Approval of Special Board Meeting Minutes of 2/8, 2/22, 2/24, and 3/1/2023
7. Committee Meeting Minutes – accept meeting minutes from COW () – Community Center Committee () - Communication Committee (2/28) – Health & Wellness Committee (2/3) – Highway (2/6) - Park Committee (2/28) – Cemetery Committee (7/12, 11/1, 12/28)
8. Approval of Board Audit from 2/7/23 to 3/2/23
9. Monthly Updates from Elected Officials, Township Manager and Department Heads (Assessor – Bus – Cemetery – Health & Wellness - Highway - Senior – Youth)

OLD BUSINESS

NEW BUSINESS

10. Annual Town Meeting Notice & Agenda - consideration & possible action to approve Notice & Agenda for the Annual Town Meeting on Tuesday, April 11, 2023 at 7 p. m.
11. 2023 Lake Zurich Baseball & Softball Field Contract – consideration to approve Lake Zurich Baseball & Softball agreement for 2023 with a yearly maintenance fee of \$485.00.
12. TimePro System – consideration & possible action to approve a contract with Commeg Systems for the purchase of TimePro software.
13. Budget FY ending 3/31/2024 – consideration & possible action to approve a tentative budget for the purpose of conducting business on or after 4/1/23 pending final approval of Budget & Appropriation Ordinance at a later date.
14. Executive Session
15. Consideration and possible action on items discussed in closed session
16. Adjournment

Ela Township

March 2, 2023

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Joel Sikes

Clerk Lucy A. Prouty
Trustee Tosi Ufodike **Trustee** Laurie Wilhoit