



Clerk's Office
Lucy A. Prouty

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
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SPECIAL BOARD MEETING MINUTES

Thursday, March 23 2023 – 8:30 a.m.
Ela Town Hall –Upper Level Conference Room
1155 East Route 22, Lake Zurich

Approved April 13, 2023

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 8:15 a.m. on March 23, 2023.

1. Call to Order: Supervisor Palmblad called the March 23, 2023, Special Board Meeting to order at 8:35 a.m.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager Marciniak, Trustees Bowman, Sikes, Ufodike (8:37 a.m.), and Wilhoit.
3. Pledge of Allegiance: Supervisor Palmblad led the Board in the Pledge of Allegiance.
4. A motion by Trustee Wilhoit and seconded by Trustee Sikes to enter into Closed Executive Session at 8:37 a.m. Motion passed 5 to 0.
A motion by Trustee Wilhoit and seconded by Trustee Sikes to come out of Closed Executive Session at 9:25 a.m. Motion passed 5 to 0.
Consideration and possible action on items discussed in closed executive session: A motion by Trustee Sikes and seconded by Trustee Bowman to approve what was directed in closed executive session. Motion passed 5 to 0.
5. Adjournment: A motion by Trustee Wilhoit and seconded by Trustee Sikes to adjourn at 9:28 a.m.

Respectfully Submitted: Clerk Lucy A. Prouty

Ela Township

March 23, 2023

	Supervisor Gloria M. Palmblad	Clerk Lucy A. Prouty	
Trustee Larry Bowman	Trustee Joel Sikes	Trustee Tosi Ufodike	Trustee Laurie Wilhoit