



**Supervisor's Office**  
**Gloria M. Palmblad**

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

Thursday, April 13, 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 April 13, 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. Freedom of Information Requests
5. Public Comments
6. Supervisor Statement
7. MOTION to approve established timeline for Assessor interviews in October
8. Approval of Board Meeting Minutes of March 9, 2023
9. Approval of Special Board Meeting Minutes of 3/23 and 3/29/2023
10. Committee Meeting Minutes – accept meeting minutes from COW (3/8) – Community Center Committee (3/15) - Communication Committee (3/28) – Health & Wellness Committee () – Highway (2/6, 3/20) - Park Committee () – Cemetery Committee ()
11. Authorization to approve payment of Board Audit from 3/3/23 to 4/10/23
12. Monthly Updates from Elected Officials, Township Manager and Department Heads (Assessor – Bus – Cemetery – Health & Wellness - Highway - Senior – Youth)

**OLD BUSINESS**

**NEW BUSINESS**

13. 2023 Lake Zurich Flames Contract – consideration to approve Lake Zurich Flames agreement for 2023 with a yearly maintenance fee of \$2200.00
14. Grant Applications – consideration & possible action to approve Grant applications, subject to final budget approval for FY ending 3/31/2024:

	<u>REQUESTED</u>	<u>RECOMMENDED AT COW</u>
a. A Safe Place	\$2500	\$2500
b. Center for Enriched Living	\$2500	\$1000
c. Center for Independence	\$5000	\$2000
d. Emmaus House	\$16,500	\$16,000
e. Erie Family Health Center	\$1000	\$1000
f. Joanie's Closet	\$3000	\$2000
g. LZBSA – Challenger Division	\$3500	\$2500
h. Nicasa	\$1800	\$2000
i. North Suburban Legal Aid	\$3500	\$2000
j. Pads, Lake County	\$5000	\$5000
k. Zacharias Sexual Abuse Center	\$3000	\$3000

15. Intergovernmental Agreement between Ela Township Road District and Fremont Township Road District for Maintenance of W. Sylvan Drive S and N Arrowhead Drive – motion to approve
16. Intergovernmental Agreement between the Village of Hawthorn Woods and Ela Township’s Health & Wellness Department – motion to approve
17. 2023 Spring Newsletter – motion to approve for print with a mailing date around the first of May
18. Appointment of Susan Dillon and Sara Marx to Decennial Committee – motion to approve
19. Line Item Transfer – consideration & possible action to approve Line Item Transfers as presented for close of FY 3/31/23
20. Community Center Playground – motion to approve purchase of Monkey Business from Playground Boss at a cost of \$48,917
21. Executive Session
22. Consideration and possible action on items discussed in closed session
23. Adjournment