



Clerk's Office

Lucy A. Prouty

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SPECIAL BOARD MEETING

Ela Town Hall - Upstairs Board Room

1155 E. Route 22, Lake Zurich, IL

Friday, June 23, 2023 at 8:30 a. m.

MEETING MINUTES

Approved July 13, 2023

1. Call to Order: Supervisor Palmblad called the June 23, 2023 Special Board Meeting to order 8:30 a.m.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Trustees Bowman, Ufodike, and Wilhoit, and Township Manager Marciniak.
3. Executive Session called for the purpose of interviewing candidates to fill a public office vacancy under section 5 ILCS 120/2(c)(3).
A motion by Trustee Bowman and seconded by Trustee Ufodike to enter into Executive Closed Session at 8:32 a.m. Motion passed 4 to 0.
A motion by Trustee Bowman and seconded by Trustee Ufodike to come out of Closed Executive Session at 10:30 a.m.
4. Old Business: None
5. New Business: None
6. Consideration and possible action on items discussed in Closed Executive Session: A motion by Trustee Ufodike and seconded by Trustee Wilhoit to nominate and appoint Doug Samz for consideration to fill the vacancy of Ela Township Trustee. Motion Passed 4 to 0.
7. Adjourn: A motion by Trustee Bowman and seconded by Trustee to adjourn at 10:33 a.m.

Respectfully submitted: Clerk Lucy A. Prouty

Ela Township

June 23, 2023

Supervisor Gloria M. Palmblad
Trustee Larry Bowman

Clerk Lucy A. Prouty
Trustee Tosi Ufodike

Trustee Laurie Wilhoit