



Clerk's Office
Lucy A. Prouty

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SPECIAL BOARD MEETING

Ela Township
Lower Level Board Room
1155 E. Route 22, Lake Zurich, IL
Tuesday, November 28, 2023 at 7:00 p.m.

MEETING MINUTES **Approved December 14, 2023**

1. Call to Order: Supervisor Palmblad called the November 28, 2023 Special Board Meeting to order at 7:00 P.M.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager Marciniak, Trustee Bowman, Trustee Samz, Trustee Ufodike, and Trustee Wilhoit. Ela Township Attorney Mark Heinle was also present.
3. Pledge of Allegiance: Supervisor Palmblad led the Board in the Pledge of Allegiance.
4. Public Comment: William Kruckenberg, John Schneckner, Linda Greene, Rhonda Kruckenberg, and James Tarbet.
5. New Business: None
6. Old Business: None
7. 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:
A motion by Trustee Bowman and seconded by Trustee Wilhoit to enter into closed Executive session for personnel, at 7:15 P.M. Motion passed 5 to 0

A motion by Trustee Bowman and seconded by Trustee Samz to come out of Executive Session at 7:48 P.M. Motion passed 5 to 0.
8. Discussion and Potential Action to Approve Assessor Contract: A motion by Trustee Bowman and seconded by Trustee Samz to approve the Assessor contract for Ms. Penny Herr. Motion passed 3 to 2. Trustees Ufodike and Wilhoit voted nay.
9. Adjourn: A motion by Trustee Bowman and seconded by Trustee Ufodike to adjourn at 7:53 P.M.

Ela Township

November 29, 2023

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Doug Samz

Clerk Lucy A. Prouty
Trustee Tosi Ufodike

Trustee Laurie Wilhoit