



## Supervisor's Office

Gloria M. Palmblad

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

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

**E-mail:** info@elatownship.org

### **BOARD MEETING**

Ela Town Hall

1155 E. Route 22, Lake Zurich, IL

Thursday, December 14, 2023, at 7:00 p.m.

### **AGENDA**

NOTICE IS HEREBY GIVEN that a Board Meeting of the Ela Township Board, Lake County, Illinois will be held on Thursday, December 14, 2023 at 7:00 p.m. at the Ela Township offices at 1155 East IL-22, Lake Zurich, IL 60047 in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Township Supervisor Gloria Palmblad. The meeting will be held for purposes of considering the following agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Freedom of Information Requests
5. Public Comment
6. Approval of Board Meeting Minutes of November 9, 2023
7. Approval of Special Board Meeting Minutes of November 28, 2023
8. Committee Meeting Minutes – accept meeting minutes from C-O-W (11/22), - Community Center Committee (11/10) – Communication Committee (11/28) – Health & Wellness Committee (11/17) – Highway Committee (12/6) – Park Committee () – Cemetery () - Decennial ()
9. Approval of Board Audit from 11/7/2023 - 12/11/23
10. Monthly Updates from Elected Officials and Department Heads (Assessor – Bus – Health & Wellness – Highway – Senior – Youth – Township Manager)

### **OLD BUSINESS:**

### **NEW BUSINESS:**

11. Social Agency Grant Application – consideration and possible action to approve social agency grant application and timeline
12. Intergovernmental Agreement by and Between Fremont Township Road District, Ela Township Road District and Wauconda Township Road District – consideration and possible action to approve IGA
13. Ordinance 2023-05 – Tax Levy – consideration & possible action to approve Tax Levy Ordinance 2023-05, tax year 2023, collectable in 2024 (\$3,985,000)
14. Employee Handbook – consideration & possible action to approve Employee Handbook changes effective January 1, 2024
15. 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.
16. Consideration and possible action on items discussed in closed session.
17. Adjournment

Posted this 12<sup>th</sup> day of December 2023

---

Trustee Larry Bowman

Supervisor Gloria M. Palmblad  
Trustee Doug Samz

Clerk Lucy A. Prouty  
Trustee Tosi Ufodike

Trustee Laurie Wilhoit