



## Supervisor's Office

Gloria M. Palmblad

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

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### **BOARD MEETING**

Ela Town Hall

1155 E. Route 22, Lake Zurich, IL

Thursday, January 11, 2024, 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, January 11, 2024 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 December 14, 2024
7. Committee Meeting Minutes – accept meeting minutes from C-O-W () - Community Center Committee () – Communication Committee () – Health & Wellness Committee () – Highway Committee () – Park Committee () – Cemetery (09/14) - Decennial ()
8. Approval of Board Audit from 12/12/2023 - 12/31/23
9. Monthly Updates from Elected Officials and Department Heads (Assessor – Bus – Health & Wellness – Highway – Senior – Youth – Township Manager)

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

10. 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
11. 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.
12. Consideration to approve the following Executive Session minutes:  
September 14th and 20th, October 12th and 25th, and November 9th and 28th, 2023
13. Adjournment

Posted this 8<sup>th</sup> day of January, 2024