



Supervisor's Office

Gloria M. Palmblad

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BOARD MEETING

Ela Town Hall

1155 E. Route 22, Lake Zurich, IL

Thursday, February 8, 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, February 8, 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 January 11, 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 () - Decennial ()
8. Approval of Board Audit from 1/1/24 – 1/31/24
9. Monthly Updates from Elected Officials and Department Heads (Assessor – Bus – Health & Wellness – Highway – Community Center – Township Manager)

OLD BUSINESS:

NEW BUSINESS:

10. MS4 Presentation
11. Annual Audit-consideration to approve Evans, Marshall & Pease, P.C. to complete audit for the FY ending 3/31/2024 in an amount not to exceed \$8,650
12. Purchase new copier/printer Assessor's office-\$7,984.43
13. 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.
14. Adjournment

Posted this 5th day of February 2024