



**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

MONTHLY BOARD MEETING  
Thursday, October 10, 2019  
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Board Meeting Minutes of September 12, 2019
6. Approval of Board Meeting Minutes of September 24, 2019
7. Committee Meeting Minutes – accept minutes from COW (9/24) – Youth Committee () - Senior Committee (9/18) - Communication Committee (9/25) – Community Family Services (8/20)
8. Approval of Board Audit from September 10, 2019 thru October 7, 2019
9. Monthly Updates from Elected Officials, Township Manager & Department Heads (Senior – Social Work – Youth – Bus – Communication – Highway)

OLD BUSINESS

NEW BUSINESS

10. Township Fall/Winter Newsletter – consideration & possible action to approve document to print & mail
11. Professional Cemetery Services – consideration & possible action to approve the purchase of one Columbarium and three granite aprons at a cost of \$15,317.75.
12. Midwest Transit Equipment – consideration & possible action to approve the purchase of one 2019 Ford Elkhart Coach Bus at a cost of \$60,510.00.
13. Access One – consideration & possible action to approve a change in phone service with the purchase of new phones for a one-time fee of \$2,682.00.
14. Proclamation – Red Ribbon Week – Proclaim week of October 21<sup>st</sup> Red Ribbon week in Ela Township
15. Closed Executive Session
16. Consideration and possible action on items discussed in closed session
17. Adjourn

---

Ela Township

October 7, 2019

---

**Supervisor** Gloria M. Palmblad  
**Trustee** Chris Bos

**Highway Commissioner** Andrew Forster  
**Trustee** Larry Bowman

**Assessor** John Barrington  
**Trustee** Michael Jennings

**Clerk** Lucy A. Prouty  
**Trustee** Joel Sikes