



**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, December 12, 2019 – 7:00 P.M.  
1155 E. Route 22, Lake Zurich, IL 60047

## **AGENDA**

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Board Meeting Minutes of November 14, 2019
6. Committee Meeting Minutes – accept minutes from COW (11/26) – Youth Committee (10/15, 12/4) - Senior Committee (9/18) - Communication Committee (11/26) – Community Family Services (8/20) – Special Insurance Meeting (11/14)
7. Approval of Board Audit from November 9, 2019 thru December 6, 2019
8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Youth-Y – Bus – Communication - Highway)

### OLD BUSINESS

### NEW BUSINESS

9. Scholarship Applications – consideration & possible action to approve application for 2019 school year
10. Facility Special Event Rental Agreement – consideration & possible action to approve Community Center rental agreement
11. FY2020-FY2022 Strategic Plan & Goal Development – consideration & possible action to approve Strategic Plan & Goal Development
12. Community Center Doors – consideration & possible action to accept counteroffer for repairs from Stanley
13. Holidays 2020 – REVISED – consideration & possible action to approve revised holiday 2020 schedule
14. Closed Executive Session
15. Consideration and possible action on items discussed in closed session
16. Adjourn

---

Ela Township

December 6, 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