



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING

Thursday, July 9, 2020

7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Township Scholarships awarded to the following students:
Lydia Elliot, Charlie Frampton, Elizabeth Gorke, Elizabeth Kalafut, Katie Keenan, David Nolan, James Schagrín, and McKenna Walsh
6. Approval of Meeting Minutes of June 11, 2020
7. Committee Meeting Minutes – accept meeting minutes from COW (6/30) – Youth Committee () - Senior Committee () - Communication Committee () - Community Family Service () - Park Committee (6/19)
8. Approval of Board Audit from 6/9/2020 to 7/6/2020
9. Monthly Updates from Elected Officials, Department Heads & Township Manager
(Senior – Social Work – Youth - Y – Bus)

OLD BUSINESS

NEW BUSINESS

10. Community Center – Security System Improvement Project – consideration & possible action to approve:
 - a. Napco Gem #3200 security system and necessary accessories from Fox Valley Security Systems for an amount not to exceed \$1,215.00
 - b. Clinton Electronics camera system and necessary accessories from Fox Valley Audio Video for an amount not to exceed \$5,830.00
11. Knox Park Concession Stand Gutter Project – consideration & possible action to approve the purchase of 5” seamless gutters from Muller Exteriors in an amount not to exceed \$2609.50
12. Knox Park Hockey Rink – consideration & possible action to approve soil analysis from Soil and Material Consultants at a cost of \$1,997.00 with the option to do a 5th core sampling if needed
13. Ela Township Community Park – consideration & possible action to approve Milieu Landscaping to remove 5 dead trees and replant 5 new trees at a cost not to exceed \$3,100.00
14. 2020 Lacrosse Sports Agreement – consideration & possible action to approve the Lacrosse Sports agreement and addendum for 2020 with a yearly maintenance fee of \$500.00
15. 2020 Lake Zurich Baseball & Softball Association Agreement – consideration & possible action to approve the Lake Zurich Baseball & Softball Association agreement for 2020 with a yearly maintenance fee of \$485.00
16. 2020 Lake Zurich Flames Football Agreement – consideration & possible action to approve the Lake Zurich Flames Football Agreement for 2020 with a yearly maintenance fee of \$2200.00
17. Closed Executive Session
18. Consideration and possible action on items discussed in closed session
19. Adjourn

Ela Township

July 7, 2020

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