



Supervisor's Office  
Gloria M. Palmblad

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047  
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**MONTHLY BOARD MEETING**  
**Thursday, July 12, 2018**  
**7:00pm – BOARD MEETING AGENDA**

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment:
5. Award Township Scholarships
6. Approval of Meeting Minutes of June 14, 2018
7. Committee Meeting Minutes – accept minutes from COW () – Senior Committee (6/22)  
Communication Committee (6/26)
8. Approval of Board Audit from 6/13/18 to 7/10//18  
(Investment Report – Statement of Revenue & Exp to 6/30/18)
9. Monthly Updates from Elected Officials, Township Manager & Department Heads  
(Senior – Social Work – Youth- Bus - Communication)

**OLD BUSINESS**  
(none)

**NEW BUSINESS**

10. Intergovernmental Agreement Between the Ela Township Administration and Highway Department  
– consideration and possible action to approve agreement
11. License Agreement between Ela Township and Foglia YMCA – consideration and possible action to  
approve agreement
12. Closed Executive Session
13. Consideration and possible action on items discussed in closed session
14. Adjourn

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Ela Township

July 10, 2018

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Supervisor Gloria M. Palmblad  
Trustee Chris Bos

Highway Commissioner Bill Kruckenberg  
Trustee Larry Bowman

Assessor John Barrington  
Trustee Michael Jennings

Clerk Lucy A. Prouty  
Trustee Joel Sikes