



**Supervisor's Office**  
Gloria M. Palmblad

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047  
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MONTHLY BOARD MEETING  
Thursday, November 8, 2018  
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of October 11, 2018
6. Committee Meeting Minutes – accept minutes from COW (10/23) – Youth Committee (10/25) - Senior Committee (9/20) - Communication Committee (10/23) – Community Family Services (10/24)
7. Approval of Board Audit from October 10, 2018 thru November 6, 2018
8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Youth-Y – Bus – Communication - Highway)

OLD BUSINESS

NEW BUSINESS

9. Ordinance 2018-05 – Tax Levy/Town – consideration & possible action to approve Tax Levy Ordinance 2018-05/Town, tax year 2018, collectable in 2019 (\$2,341,240)
10. Ordinance 2018-06 – Tax Levy/Road – consideration & possible action to approve Tax Levy Ordinance 2018/06/Road, tax year 2018, collectable in 2018 (\$1,304,479)
11. 2019 Holidays – consideration & possible action to approve the Township Holiday schedule for calendar year 2019
12. 2019 Board Meeting Schedule – consideration & possible action to approve board meeting schedule for calendar year 2019
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn

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Ela Township

November 6, 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