



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, August 9, 2018
7:00 PM – Lower Level Board Room

BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Presentation by Gewalt Hamilton – Township MS4 Program
6. Approval of Meeting Minutes of June 14, 2018
7. Approval of Meeting Minutes of July 3, 2018
8. Approval of Meeting Minutes of July 12, 2018
9. Committee Meeting Minutes – Accept Minutes from COW (7/31) – Youth Committee () – Senior Committee () – Communications Committee (7/31)
10. Approval of Board Audit from July 11, 2018 – August 7, 2018
11. Monthly Updates from Elected Officials, Department Heads
(Senior – Social Work – Youth – Bus – Communication – Highway – Township Manager)

OLD BUSINESS

12. Foglia YMCA Agreement
13. Intergovernmental Agreement between Ela Township and the Ela Township Highway Department – Consideration and Possible Action to Approve Agreement

NEW BUSINESS

14. Flex Court Proposal
15. Closed Executive Session
16. Consideration and possible action on items in closed session
17. Adjourn

Ela Township

August 7, 2018

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