



**Clerk's Office**

Lucy A. Prouty

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047

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MONTHLY BOARD MEETING

Tuesday, August 13, 2019

(Immediately following Special Meeting)

**BOARD MEETING**

**Approved 09/12/2019**

1. Call to Order: Supervisor Palmblad called the special meeting to order at 11:50am.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Trustees Bos, Bowman, Jennings, and Sikes. Also in attendance was the Highway Commissioner Forster.
3. Pledge of Allegiance
4. Public Comments  
None
5. Approval of Meeting Minutes of July 11, 2019  
A motion by Trustee Bowman and seconded by Trustee Bos to approve the meeting minutes of July 11, 2019 with any changes or additions. Motion passed 5 to 0.
6. Approval of Board Audit from 7/9/2019 to 8/5/2019  
Clerk Prouty read the board audit.

TOTAL TOWN FUND;-----	\$ 88,580.94
TOTAL GENERAL ASSISTANCE FUND:-----	\$ 1,300.00
TOTAL GENERAL ROAD FUND-----	\$ 10,712.96
TOTAL PERMANENT ROAD FUND-----	\$ 64,135.76
TOTAL PARK MAINTENANCE-----	\$ 20,270.88
TOTAL CEMETERY MAINTENANCE-----	\$ 1,218.57
TOTAL PAYROLL-----	\$162,106.80
TOTAL OF ALL FUNDS-----	\$348,325.91

A motion by Trustee Bowman and seconded by Trustee Sikes to authorize the payment of the board audit of 07/09/2019 to 08/05/2019. Motion passed 5 to 0.

OLD BUSINESS

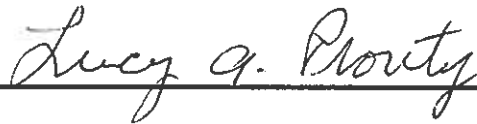
None

NEW BUSINESS

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- 7. Closed Executive Session  
None needed at this time.
- 8. Consideration and possible action on items discussed in closed session
- 9. Adjournment:  
Motion by Trustee Bos and seconded by Trustee Bowman to adjourn at 11:54am.

Ela Township



August 5, 2019

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**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