



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

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

**Thursday, September 12, 2019**

**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 August 13, 2019
6. Committee Meeting Minutes – accept minutes from COW (7/30, 8/27) – Youth Committee (8/19) - Senior Committee (7/17) - Communication Committee (7/30, 8/27) – Community Family Services (8/20) – Cemetery Committee (8/19) – Parks Committee (7/2, 8/20)
7. Approval of Board Audit from August 6, 2019 thru September 9, 2019
8. Monthly Updates from Elected Officials, Township Manager & Department Heads (Senior – Social Work – Youth - Y – Bus – Communication - Highway)

**OLD BUSINESS**

**NEW BUSINESS**

9. Prate Roofing – consideration to approve Tamko Heritage roofing material & labor at a cost not to exceed \$4,720 plus soffit repair at a cost not to exceed \$750 from Prate Roofing. (Please note, painting not included)
10. Waukegan Roofing – consideration to approve sheet metal work for the Community Center roof overhang in an amount not to exceed \$5,400. (Painting and waterproofing not included)
11. Park/Sports Field – Special Event Rental Agreement
12. Annual Treasurer's Report - included
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn

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Ela Township

September 9, 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