



**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

## **COMMITTEE OF THE WHOLE (COW) MEETING**

Ela Township – Lower Level Board Room  
1155 East Route 22, Lake Zurich  
Wednesday, April 24, 2024 at 8:30 a.m.

### **AGENDA**

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Old Business- Zoom Call with Adam Simon- Ancel and Glink
6. Discussion – Updates by Chair:
  - a. Township Manager
  - b. Community Center Committee – Chair/Trustee Wilhoit  
Members: Supervisor Palmblad, Trustee Samz, Director Dillon, Assistant Director Dalbec, Youth Coordinator Cacciatore
  - c. Communication Committee – Chair/Supervisor Palmblad  
Members: Director Dillon, Director Marx, Assistant Director Dalbec, and Staff
  - d. Health & Wellness Committee – Chair/Trustee Samz  
Members: Supervisor Palmblad, Trustee Ufodike, Director Marx
  - e. Parks & Recreation Committee – Chair/Trustee Ufodike  
Members: Supervisor Palmblad, Trustee Bowman, Highway Superintendent DePouw, and Highway Foreman Meyer
  - f. Highway Committee – Chair/Trustee Bowman  
Members: Supervisor Palmblad, Trustee Wilhoit, Highway Superintendent DePouw, and Highway Foreman Meyer
  - g. Bus Service – Board Liaison – Supervisor Palmblad
  - h. Assessor
  - i. Historic Society
  - j. Cemetery
7. Topics for Discussion
  - a. Discussion of Safe Boating Proclamation
  - b. Consensus to approve expenditures to outfit Park's Department 2024 Chevy 2500
  - c. Discussion of Elected Official's Salary
8. Executive Session – for the purpose of discussing Personnel 5 ILCS 120/2(c) 1 or 3, Litigation 5 ILCS 120/2(c) or Review of Executive Session Minutes 5 ILCS 120/2(c)21.
9. Set Date of Next COW Meeting (May 29, 2024 @ 8:30 AM)
10. Adjourn

Ela Township

April 19, 2024

**Trustee** Larry Bowman

**Supervisor** Gloria M. Palmblad  
**Trustee** Doug Samz

**Clerk** Lucy A. Prouty  
**Trustee** Tosi Ufodike

**Trustee** Laurie Wilhoit