



Supervisor's Office
Gloria M. Palmblad

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COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township – Lower Level Board Room
1155 East Route 22, Lake Zurich
Tuesday, July 2, 2024, at 8:30 a.m.

AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Administration Updates:
 - a. Township Manager
 - b. Township Supervisor
6. Committee Updates:
 - a. Community Center Committee – Chair/Trustee Wilhoit
 - b. Communication Committee – Chair/Supervisor Palmblad
 - c. Health & Wellness Committee – Chair/Trustee Samz
 - d. Parks & Recreation Committee – Chair/Trustee Ufodike
 - e. Highway Committee – Chair/Trustee Bowman
 - f. Bus Service – Board Liaison – Supervisor Palmblad
 - g. Assessor-Penny Herr
 - h. Historic Society- Supervisor Palmblad
 - i. Cemetery-Supervisor Palmblad
7. Topics for Discussion
 - a. Update on Passport Acceptance Facility at Community Center
 - b. Discussion on Parks Rental Agreement
 - c. Murdock GYE24 Stainless Vandal Resistant Water Station-Discussion and possible Approval of Murdock Water Station for Knox Park not to exceed \$10,637.
 - d. Discussion on electric sign at Community Center
 - e. Discussion on Employee Handbook changes
 - f. Discussion on proposed levy changes FY26
 - g. Discussion on establishing elected official's salaries for 2025 elections
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 (July 31, 2024 @ 8:30 AM)
10. Adjourn

Ela Township

June 26th, 2024

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Doug Samz

Clerk Lucy A. Prouty
Trustee Tosi Ufodike

Trustee Laurie Wilhoit