



**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, August 21, 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. Knigge Park Project: Consideration and possible action to approve addition/change order with Berger Contractors Inc. in the amount of \$16,950.
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 (September 25, 2024 @ 8:30 AM)
10. Adjourn

Ela Township

August 16, 2024

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**Trustee** Larry Bowman

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

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

**Trustee** Laurie Wilhoit