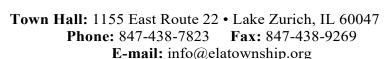
## **Supervisor's Office**

Gloria M. Palmblad



## COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township – Lower Level Board Room 1155 East Route 22, Lake Zurich Wednesday, September 25, 2024, at 8:30 a.m.

## **AGENDA**

1. Call to Order

Serving the people since 1850

- 2. Board Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Discussion with Ela Township Pageant President
- 6. Administration Updates:
  - a. Township Manager
  - b. Township Supervisor
- 7. 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
- 8. Topics for Consideration
  - a. Discussion on remaining COW dates 2024
  - b. Discussion on executive training-James Arnt executive training proposal
  - c. Discussion on salary survey- discussion on proposals for the Township to receive a salary study
  - d. Approval of FY24 Board audit-discussion and possible action to approve the FY24 fiscal report
- 9. 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.
- 10. Set Date of Next COW Meeting (October 30, 2024 @ 8:30 AM)
- 11. Adjourn

Ela Township September 20, 2024