## **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 Wednesday, March 26, 2025, at 8:30 a.m.

## **AGENDA**

- 1. Call to Order
- 2. Board Roll Call
- 3. Pledge of Allegiance
- 4. MGT Report Presentation
- 5. Public Comment
- 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 Mever
  - g. Bus Service Board Liaison Supervisor Palmblad
  - h. Assessor
  - i. Historic Society
  - j. Cemetery
- 7. Topics for Discussion
  - a. Discussion on Community Center Renovations
  - b. Discussion on BS&A Upgrades
  - c. FY26 Budget Discussion
- 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 (April 24, 2024 @ 8:30 AM)
- 10. Adjourn

Ela Township March 24, 2025