## TOWNSHIP Serving the people since 1850

## 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 Town Hall, 1155 East Route 22, Lake Zurich Lower Level Board Room

Tuesday, June 30, 2020 at 8:30 am **AGENDA** 

- 1. Call to Order
- 2. Board Roll Call
- 3. Pledge of Allegiance
- 4. Township Manager Report
- 5. Discussion Committee Updates by Chair:
  - a. Senior Committee Chair/Trustee Bowman

Members: Supervisor Palmblad, Trustee Bos, Susan D., Jim Dalbec

b. Communication Committee - Chair/Supervisor Palmblad

Members: Assessor Barrington, Susan D, Susan F, Jim Dalbec, and Staff

c. Community Family Services - Chair/Trustee Bos

Members: Supervisor Palmblad, Trustee Bowman, & Susan F.

d. Youth Committee - Chair/Trustee Sikes

Members: Supervisor Palmblad, Trustee Jennings, Susan D., & Joe Cacciatore

e. Parks & Recreation Committee – Chair/Trustee Jennings

Members: Supervisor Palmblad, Trustee Sikes, Highway Commissioner Forster, & Geoff Meyer

- f. Bus Service Board Liaison Supervisor Palmblad
- g. Historic Society
- 6. Topics for Discussion:
  - a. Maintenance
    - 1. Knox Park Concession Stand Security System Improvement Project
    - 2. Knox Park Concession Stand Gutter Project
    - 3. Knox Park Parking Lot Repaying Project
    - 4. Knox Park Parking Lot Reseal & Restripe Project
    - 5. Knox Park Hockey rink core samplings
    - 6. ETCP Tree Replacement
    - 7. Community Center HVAC Replacement Project
    - 8. Community Center Security System Improvement Project
    - 9. Community Center Stanley Door Replacement
  - b. Sports Organizations

Updates on Lacrosse, Flames, LZBSA

- c. Scholarships
- d. Old Business
- e. New Business
- 7. Set Date of Next COW Meeting (July 28, 2020 @ 8:30 AM)
- 8. Executive Session
- 9. Adjourn

Ela Township June 26, 2020