## **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 Thursday, July 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/Larry Bowman

Members: Gloria, Chris, Susan D., Jim

- b. Communication Committee Chair/Gloria Palmblad
  - Members: John B, Susan D, Susan F, Jim, and Staff
- c. Community Family Services Chair/Chris Bos
  - Members: Gloria, Larry, & Susan F.
- d. Youth Committee Chair/Joel Sikes

Members: Gloria, Michael, & Susan D and Joe

- e. Parks & Recreation Committee Chair/Michael Jennings Members: Gloria, Joel, Andy, & Geoff
  - Bus Service Board Liaison Gloria
- g. Historic Society
- 6. Topics for Discussion:
  - a. Maintenance
    - 1. Community Center HVAC Replacement Project Bid update
    - 2. Knox Park Parking Lot Repaying, Reseal & Restriping Project Bid update
  - b. Residential Electric Aggregation
  - c. Ela Township Website
  - d. Employee Travel Policy During COVID-19 Pandemic
  - e. Discussion on Elected Officials Salary
  - f. Old Business
  - g. New Business
- 7. Set Date of Next COW Meeting (August 25, 2020 @ 8:30 AM)
- 8. Executive Session
- 9. Adjourn

Ela Township July 27, 2020

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