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Supervisor's Office

Gloria M. Palmblad

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COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township Community Center, 1155 East Route 22, Lake Zurich

Tuesday, October 27, 2020 at 8:30 am

AGENDA

- 1. Call to Order
- 2. Board Roll Call
- 3. Pledge of Allegiance
- 4. Township Manager Report

Updates on CC ADA Replacement Bathroom Doors, Knox Park Parking Lot Improvements, and Historical Society Security Improvement Project

- 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
 - Little City Wauconda Township fee structure
- g. Historic Society
- Topics for Discussion:
 - a. Maintenance
 - b. Holiday Schedule
 - c. Meeting Schedule
 - d. Grant Applications
 - e. Accrued PTO
 - Mid-year Budget Review 2021-2022 Tax Levy
 - g. Discussion on Elected Officials Salary
 - h. Old Business
 - **New Business**
- 7. Set Date of Next COW Meeting (December 1, 2020 @ 8:30 AM)
- **Executive Session**
- 9. Adjourn

Ela Township

October 23, 2020