

## 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, 1155 East Route 22, Lake Zurich Tuesday, December 1, 2020 at 8:30 am AGENDA

This meeting will be conducted by audio or video conference and may not have a physically present quorum of the Ela Township Board because of a disaster declaration related to COVID-19 public health concerns affecting the Township. Pursuant to Section 7(e)(2) of the Open Meetings Act, the Supervisor has determined that an in-person meeting at the Township building with all participants is not practical or prudent because of the disaster. Township officials, legal counsel, and the Township Manager will not be physically present at the Township Hall, if that is unfeasible due to the disaster. Since physical public attendance at the Township Hall may be limited or not feasible, alternative arrangements for public access to hear the meeting has been made available by contacting the Supervisor's Office at (847) 438-7823 for the Zoom meeting link or the phone number to call into the meeting prior to 8:15 a.m. on December 1, 2020.

- 1. Call to Order
- 2. Board Roll Call
- 3. Pledge of Allegiance
- 4. Township Manager Report
- 5. Discussion Updates by Chair:
  - a. Senior Committee Chair/Larry Bowman
    - Members: Gloria, Chris, Susan D., Jim
  - b. Communications 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
  - f. Bus Service Board Liaison Gloria
    - Little City Wauconda Township fee structure
  - g. Highway Department
  - h. Historic Society
- 6. Topics for Discussion:
  - a. Maintenance
    - i. Preventative Maintenance Agreement
  - b. Shared Shredding Event
  - c. Peace Pole
  - d. Trustee vacancy
  - e. Old Business
  - f. New Business
- 7. Set Date of Next COW Meeting (January 26, 2021 @ 8:30 AM)
- 8. Executive Session
- 9. Adjourn

Ela Township November 23, 2020