



**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, February 2, 2021 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 February 2, 2021.

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, Susan D., Jim
  - b. Communications Committee – Chair/Gloria Palmblad  
Members: John B, Susan D, Susan F, Jim, and Staff
  - c. Community Family Services – Chair/Vacant  
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
  - g. Highway Department
  - h. Historic Society
6. Topics for Discussion:
  - a. Maintenance
    - i. Ela Historical Window Replacement Project
    - ii. 2021 Landscape Maintenance Contract
    - iii. Town Hall – Office Door Remote Access Project
  - b. Trustee Vacancy
  - c. 2021 Lacrosse Agreement
  - d. FY22 General Assistance Budget
  - e. FY22 Cemetery Budget
  - f. Old Business
  - g. New Business
7. Set Date of Next COW Meeting (February 23, 2021 @ 8:30 AM)
8. Executive Session
9. Adjourn

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Ela Township

January 25, 2021

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**Supervisor** Gloria M. Palmblad

**Clerk** Lucy A. Prouty

**Highway Commissioner** Andrew Forster

**Assessor** John Barrington

**Trustee** Larry Bowman

**Trustee** Michael Jennings

**Trustee** Joel Sikes