

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 Community Center 380 Surryse, Lake Zurich Tuesday, March 30, 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 March 30, 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, Bill D., Susan D., Jim
 - b. Communication 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
 - Highway Department g.
 - h. Historic Society
- 6. Topics for Discussion:
 - a. 2021 Field Contract with LZBSA
 - b. Peace Pole
 - c. Engineering Consultant regarding Township Parking Lot Evaluations
 - d. Purchase of 2021 Vehicle for Assessor's Department
 - e. Old Business
 - f. New Business
- 7. Set Date of Next COW Meeting (April 27, 2021 @ 8:30 AM)
- 8. Executive Session
- 9. Adjourn

Ela Township

March 26, 2021