Serving the people since 1850

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 Wednesday, May 26, 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 May 26, 2021.

- 1. Call to Order
- 2. Board Roll Call
- 3. Pledge of Allegiance
- 4. Discussion Updates by Chair:
 - a. Community Center Committee Chair/Trustee

Members: Gloria, Trustee , Susan D., Jim

- b. Communication Committee Chair/Supervisor Palmblad Members: John B, Susan D, Susan F, Jim, and Staff
- Community Family Services Chair/Trustee

Members: Gloria, Trustee , Susan F.

- d. Parks & Recreation Committee Chair/Trustee Members: Gloria, Trustee , Mike, & Geoff
- e. Highway Committee Chair/Trustee

Members: Gloria, Trustee , Mike, & Geoff

- Bus Service Board Liaison Supervisor Palmblad
- Historic Society

Consider purchase of new blinds for first floor

- 5. Topics for Discussion:
 - a. Peace Pole Update
 - b. 2021 Parking Lot Assessment & 10 Year Improvement Program
 - Scholarship applications
 - d. Discussion on Committee assignments
 - IGA's
 - 1. Village of Deer Park
 - 2. Village of Kildeer
 - 3. Village of Long Grove
 - Old Business
 - g. New Business
- 6. Set Date of Next COW Meeting (June 30, 2021 @ 8:30 AM)
- **Executive Session**
- Adjourn

Ela Township May 21, 2021