

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, July 28, 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 July 28, 2021.

- 1. Call to Order
- 2. Board Roll Call
- 3. Pledge of Allegiance
- 4. Township Manager Report
- 5. Discussion Updates by Chair:
 - a. Community Center Committee Chair/Trustee Ufodike Members: Supervisor Palmblad, Trustee Wilhoit, Susan, Jim, Joe
 - b. Communication Committee Chair/Supervisor Palmblad Members: John, Sara, Susan, Jim, and Staff
 - c. Community Family Services Chair/Trustee Wilhoit Members: Supervisor Palmblad, Trustee Sikes, Sara
 - d. Parks & Recreation Committee Chair/Trustee Bowman Members: Supervisor Palmblad, Trustee Ufodike, Mike, & Geoff
 - e. Highway Committee Chair/Trustee Sikes Members: Supervisor Palmblad, Trustee Bowman, Mike, & Geoff
 - f. Bus Service Board Liaison Supervisor Palmblad
 - g. Historic Society
- 6. Topics for Discussion
 - a. Peace Pole Update
 - b. Roadway Pavement Assessment Proposal by Gewalt Hamilton Associates
 - c. Green Aggregation Program
 - d. Fox Valley Security Camera Systems for Town Hall and Concession Stand
 - e. Zoom discussion on continuing
 - f. Old Business
 - g. New Business
- 7. Set Date of Next COW Meeting (August 25, 2021 @ 8:30 AM)
- 8. Executive Session
- 9. Adjourn

Ela Township

July 26, 2021