

**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 – Lower Level Board Room  
1155 East Route 22, Lake Zurich  
Wednesday, June 29, 2022, 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 June 29, 2022.

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Topics for Discussion
  - A. Town Hall Exterior Emergency Exit
  - B. COVID policy
  - C. Whistleblower Policy
  - D. New Business
  - E. Old Business
5. Discussion – Department Updates by Supervisor (if time allows):  
(Assessor – Bus – Highway – Health & Wellness - Historical – Parks - Senior – Youth)
6. Set Date of Next COW Meeting (July 27, 2022 @ 8:30 AM)
7. Executive Session  
Township Manager Interviews
8. Adjourn