

COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township – Lower Level Board Room
1155 East Route 22, Lake Zurich
Wednesday, July 27, 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 July 27, 2022.

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Discussion – Updates by Chair:
 - a. Community Center Committee – Chair/Trustee Ufodike
Members: Supervisor Palmblad, Trustee Wilhoit, Director Dillon, Assistant Director Dalbec, Youth Coordinator Cacciatore
 - b. Communication Committee – Chair/Supervisor Palmblad
Members: Assessor Herr, Director Dillon, Director Marx, Assistant Director Dalbec, and Staff
 - c. Health & Wellness – Chair/Trustee Wilhoit
Members: Supervisor Palmblad, Trustee Sikes, Director Marx
 - d. Parks & Recreation Committee – Chair/Trustee Bowman
Members: Supervisor Palmblad, Trustee Ufodike, Highway Superintendent DePouw, and Highway Foreman Meyer
 - e. Highway Committee – Chair/Trustee Sikes
Members: Supervisor Palmblad, Trustee Bowman, Highway Superintendent DePouw, and Highway Foreman Meyer
 - f. Bus Service – Board Liaison – Supervisor Palmblad
 - g. Assessor
 - h. Historic Society
5. Old Business
 - a. COVID policy
6. New Business
 - a. Changes to personnel policy
 - b. Whistleblower procedures
7. Set Date of Next COW Meeting (August 24, 2022 @ 8:30 AM)
8. Executive Session
9. Adjourn

Ela Township

July 25, 2022