

**COMMITTEE OF THE WHOLE (COW) MEETING**

Ela Township – Lower Level Board Room  
1155 East Route 22, Lake Zurich  
Wednesday, September 28, 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 September 28, 2022.

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Township Manager
5. Discussion – Updates by Chair:
  - a. Assessor
  - b. Community Center Committee – Chair/Trustee Ufodike  
Members: Supervisor Palmblad, Trustee Wilhoit, Director Dillon, Assistant Director Dalbec, Youth Coordinator Cacciatore
  - c. Communication Committee – Chair/Supervisor Palmblad  
Members: Assessor Herr, Director Dillon, Director Marx, Assistant Director Dalbec, and Staff
  - d. Health & Wellness – Chair/Trustee Wilhoit  
Members: Supervisor Palmblad, Trustee Sikes, Director Marx
  - e. Parks & Recreation Committee – Chair/Trustee Bowman  
Members: Supervisor Palmblad, Trustee Ufodike, Highway Superintendent DePouw, and Highway Foreman Meyer
  - f. Highway Committee – Chair/Trustee Sikes  
Members: Supervisor Palmblad, Trustee Bowman, Highway Superintendent DePouw, and Highway Foreman Meyer
  - g. Bus Service – Board Liaison – Supervisor Palmblad
  - h. Historic Society
6. Topics for Discussion
  - a. State Holiday – November 8<sup>th</sup> Election Day
  - b. Audio/Video Upgrades for Board room
  - c. Furnace replacements for Highway garage
  - d. Whistleblower procedures
  - e. Intergovernmental Agreement w/taxing bodies
7. Set Date of Next COW Meeting (October 26, 2022 @ 8:30 AM)
8. Executive Session
9. Adjourn