

SPECIAL COMMITTEE OF THE WHOLE MEETING MINUTES

Ela Township Community Center
380 Surryse Rd., Lake Zurich, IL
Thursday, October 27, 2022 at 8:30 a. m.
Approved: November 10, 2022

1. Call to Order

Meeting was called to order by Supervisor Palmblad at 8:34 a.m.

2. Board Roll Call

Present were Supervisor Palmblad, Trustees Bowman, Ufodike and Wilhoit. Also present were Township Manager Marciniack (8:42 a.m.), Highway Superintendent DePouw, Community Programs Director Dillon, Health & Wellness Director Marx, Assistant Director Dalbec (8:47 a.m.), Highway Foreman Meyer, Youth Coordinator Cacciatore and Management Assistant Snyder. Trustee Sikes and Assessor Herr was excused. Supervisor Palmblad led the Committee in the Pledge of Allegiance.

3. Review of Ela Township's Strategic Plan & Goal Development

Supervisor Palmblad explained the startup process with the hiring of two project facilitators from the Center for Governmental Studies at Northern Illinois University held in the fall of 2019 with the Board and leadership team. The plan was created for the Board and leadership team to review the status of the Short-Term/Long-Term Routine and Short-Term/Long Term Complex goals halfway through the five-year plan. Realizing that only 5 members of the Board and leadership team participated in the original workshop, Supervisor Palmblad reviewed the Mission, Vision and Core Values identified during these planning meetings. Also, prior to this meeting, original members provided input as to the accomplishments over the past two and a half years since the completion of the plan and were outlined on the pages of the Strategic Goals for everyone's benefit.

Goals were read and discussed. Feedback and suggestions were provided. The pages of the strategic goals will be updated and attached to these minutes for future reference.

4. Old Business

None was presented.

5. New Business

None was presented.

6. Executive Session

Executive session was not needed.

7. Consideration and possible action on items discussed in closed session – N/A

8. Adjourn: Meeting adjourned at 10:20 a.m.

Respectfully submitted: *Gloria M. Palmblad, Supervisor*

Ela Township

October 19, 2022