

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 – Lower Level Board Room 1155 East Route 22, Lake Zurich Wednesday, March 8, 2023 at 8:30 a.m.

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 inperson 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 March 8, 2023.

- 1. Call to Order
- 2. Board Roll Call
- 3. Pledge of Allegiance
- 4. Old Business
- 5. New Business
 - a. Timecard Discussion
 - b. Decennial Committee
 - c. FY2024 Social Agency Grant Applications
- 6. Set Date of Next COW Meeting (March 29, 2023 @ 8:30 AM)
- 7. Executive Session
- 8. Adjourn

Ela Township

March 1, 2023