

COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township – Lower Level Board Room
1155 East Route 22, Lake Zurich
Wednesday, May 24, 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 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 May 24, 2023.

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Executive Session pursuant to Illinois section 2(C)(1) of the open meetings act to discuss personnel.
5. MS4 Presentation
6. Discussion – Updates by Chair:
 - a. Township Manager
 - 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. Assessor
 - i. Historic Society
 - j. Cemetery
7. Topics for Discussion
 - A. Vactor trailer
8. Set Date of Next COW Meeting (June 28, 2023 @ 8:30 AM)
9. Adjourn