

COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township – Lower Level Board Room
1155 East Route 22, Lake Zurich
Wednesday, June 28, 2023 at 8:30 a.m.

MEETING MINUTES Approved July 13, 2023

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 June 28, 2023.

1. Call to Order: Supervisor Palmblad called the June 28, 2023 Committee of the Whole Meeting to order at 8:30 a.m.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager Marciniak, Trustees Bowman, Samz, Ufodike, and Wilhoit.
3. Pledge of Allegiance: Supervisor Palmblad led the Board in the Pledge of Allegiance.
4. Executive Session: Called for the purpose of interviewing candidates to fill a public office vacancy under section 5 ILCS 120/2(c)(3)

A motion by Trustee Wilhoit and seconded by Trustee Ufodike to enter into Executive Session at 8:31 a.m. Motion passed 5 to 0.

A motion by Trustee Wilhoit and seconded by Trustee Bowman to come out of Executive Session at 11:10 a.m. Motion passed 5 to 0.

5. New Business: None.
6. Set Date of Next COW Meeting July 26, 2023 @ 8:30
7. Adjourn: Meeting adjourned at 11:11 a.m.

Respectfully submitted: Clerk Lucy A. Prouty

Ela Township

June 29, 2023