



Clerk's Office
Lucy A. Prouty

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SPECIAL COW MEETING

Thursday, July 13, 2023 – 9:00 a.m.
Ela Town Hall –Upper Level Conference Room
1155 East Route 22, Lake Zurich

MEETING MINUTES – Approved August 10, 2023

1. Call to Order: Supervisor Palmblad called July 13, 2023, Special COW meeting to order at 9:01 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):
Entered into Executive Session at 9:03 a.m.
Came out of Executive session at 10:36 a.m.
5. New Business:
Discussion on electrical components for the lift at the Highway Department. The Board wanted to bring Trustee Wilhoit up to date.
6. Set Date of Next COW Meeting (July 26, 2023 @ 8:30 AM)
7. Adjourn: Supervisor Palmblad adjourned the meeting at 10:58 a.m.

Respectfully submitted: Clerk Lucy A. Prouty

Ela Township

August 3, 2023

Supervisor Gloria M. Palmblad **Clerk** Lucy A. Prouty
Trustee Larry Bowman **Trustee** Doug Samz **Trustee** Tosi Ufodike **Trustee** Laurie Wilhoit