

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, September 20, 2023 at 8:30 a.m.

AGENDA

- 1. Call to Order
- 2. Board Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Discussion Updates by Chair:
 - a. Township Manager
 - b. Community Center Committee Chair/Trustee Wilhoit Members: Supervisor Palmblad, Trustee Samz, Director Dillon, Assistant Director Dalbec, Youth Coordinator Cacciatore
 - c. Communication Committee Chair/Supervisor Palmblad Members: Director Dillon, Director Marx, Assistant Director Dalbec, and Staff
 - d. Health & Wellness Chair/Trustee Samz Members: Supervisor Palmblad, Trustee Ufodike, Director Marx
 - e. Parks & Recreation Committee Chair/Trustee Ufodike Members: Supervisor Palmblad, Trustee Bowman, Highway Superintendent DePouw, and Highway Foreman Meyer
 - f. Highway Committee Chair/Trustee Bowman Members: Supervisor Palmblad, Trustee Wilhoit, Highway Superintendent DePouw, and Highway Foreman Meyer
 - g. Bus Service Board Liaison Supervisor Palmblad
 - h. Assessor
 - i. Historic Society
 - j. Cemetery
- 5. Topics for Discussion
 - a. Future COW/Committee Meetings
 - b. Set a Date for Decennial Committee Meeting #2
 - c. Proposed changes to the Employee Handbook
- 6. Closed Executive Session
- 7. Set Date of Next COW Meeting (October 25, 2023, 2023 @ 8:30 AM)
- 8. Adjourn

Ela Township

September 15, 2023