



Supervisor's Office
Gloria M. Palmblad

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COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township – Lower Level Board Room
1155 East Route 22, Lake Zurich
Wednesday, February 28, 2024 at 8:30 a.m.

AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. FY 2025 Social Agency Grant Application Presentations
6. 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 Committee – 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
7. Topics for Discussion
 - a. Discussion of Social Agency Grant Applications
 - b. Discussion of Remote Voting Ordinance
 - c. Discussion of Changes to Public Comment Policy
 - d. Approve purchase of Assessor computers \$7,464
 - e. Approve purchase of 2024 Silverado \$51,425
 - f. Discussion of FY24/25 Proposed Budget
8. Executive Session – for the purpose of discussing Personnel 5 ILCS 120/2(c) 1 or 3, Litigation 5 ILCS 120/2(c) or Review of Executive Session Minutes 5 ILCS 120/2(c)21.
9. Set Date of Next COW Meeting (March 27, 2024 @ 8:30 AM)
10. Adjourn

Ela Township

February 23, 2024

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Doug Samz

Clerk Lucy A. Prouty
Trustee Tosi Ufodike

Trustee Laurie Wilhoit