



Supervisor's Office
Gloria M. Palmblad

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COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township Town Hall, 1155 East Route 22, Lake Zurich
Tuesday, April 23, 2019, 8:30 AM
AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Township Manager Report
5. Discussion – Committee Updates by Chair:
 - a. Senior Committee – Chair/Michael
Members: Gloria, Joel, Susan D., Jim D.
 - b. Communication Committee – Chair/Gloria
Members: John B, Susan D, Susan F., Berit, Jessica, & Agnes
 - c. Community Family Services – Chair/Joel Sikes
Members: Gloria, Chris B & Susan F.
 - d. Youth Committee – Chair/Chris Bos
Members: Gloria, Larry & Susan D.
 - e. Parks & Recreation Committee – Chair/Larry
Members: Gloria, Michael, Bill K, Jeff T.
 - f. Bus Service – Board Liaison – Gloria
 - g. Historic Society – Board Liaison – Joel Sikes
6. Topics for Discussion:
 - a. Spring/Summer Newsletter
 - b. Strategic Planning
 - c. Employment Handbook
 - d. Committee Assignments
 - e. Review Budget FY 3/31/2020
 - f. Resolutions – Accumulation of funds
 - g. Old Business
 - h. New Business
7. Set Date of Next COW Meeting (May 28, 2019 @ 8:30 AM)
8. Executive Session
9. Adjourn

Ela Township

April 19, 2019

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Bill Kruckenberg
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes