



**Clerk's Office**  
Lucy A. Prouty

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COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township Town Hall, 1155 East Route 22, Lake Zurich  
Tuesday, May 28, 2019, immediately following Special Board Meeting  
Approved 06/13/2019

1. Call to Order: Supervisor Palmblad called the May 28<sup>th</sup>, 2019 Cow meeting to order at 8:43 am.
2. Board Roll Call: Present, Supervisor Palmblad, Clerk Prouty, Highway Commissioner Forster, Township Manager Stefanuik, Trustees Bos, Bowman, Jennings, and Assessor Barrington. Trustee Sikes was absent.
3. Pledge of Allegiance
4. Discussion – Committee Updates by Chair:
  - a. Senior Committee – Chair/Larry Bowman  
Members: Gloria, Chris, Susan D., Jim  
The new doors at the Community Center will be installed before July 4<sup>th</sup>.  
Senior Newsletter will go to press next week.  
The Ladies only trip to Michigan last week was a huge success. And Lisa did a good job taking over for our Senior Director who had a death in the family.
  - b. Communication Committee – Chair/Gloria Palmblad  
Members: John B, Susan D, Susan F, Jim, and Staff  
Township Newsletter is at the Post Office.
  - c. Community Family Services – Chair/Chris Bos  
Members: Gloria, Larry Bowman, & Susan F.
  - d. Youth Committee – Chair/Joel Sikes  
Members: Gloria, Michael Jennings, & Susan D  
Youth Director gave an update on the two open houses, one for shooting stars and one at the Y for the after school teen program. She has given out fifteen scholarships for the Shooting Stars.
  - e. Parks & Recreation Committee – Chair/Michael Jennings  
Members: Gloria, Joel Sikes, Highway Commissioner, & Jeff T.  
Met with Berger and Gewalt at the new park to assess the trees and the Township have five trees that did not survive the winter and will have to replace them when the time is right for planting.
  - f. Bus Service – Board Liaison – Gloria  
The Township has hired a new part-time bus driver, Karen, and she will be shadowing one of our drivers to learn the bus routines.
  - g. Historic Society –

Supervisor had a copy of the newsletter, that Historic center sent out and she will make copies for the board.

5. Topics for Discussion:

a. Maintenance

Elevator will be shut down for repairs on July 17<sup>th</sup> for one hour 8:00 am to 9:00 am.

b. Scholarships

The Township has 17 scholarship applications to review and present to the lucky winners at the July board meeting

c. LZACC – donation for golf outing

Suggestion from The Chamber Golf outing committee, to donate one of the Township high school reserve parking places, at Knigge Park for their silent auction. Majority of the Board was not in favor of donating to the Chamber's Golf outing Silent action.

d. Resident's Guide/Spring Newsletter

Jessica is working on the new residents guide.

e. Strategic Planning

Supervisor Palmblad has a list of appointment times for the Board to be interviewed for upcoming Strategic Planning.

f. Old Business

Copies of the Budget is in your last month board packet with changes, please review and be prepared to approve on June 13<sup>th</sup>, 2019 board meeting.

g. New Business: No new business.

6. Set Date of Next COW Meeting (June 25, 2019 @ 3:30 AM)

Next COW meeting will be June 25<sup>th</sup>, 2019

7. Executive Session. None needed at this time.

8. Adjourn: Adjournment was at 9:15am.

  
Lucy A. Prouty  
Bla Township

May 23, 2019