



**Supervisor's Office**  
Gloria M. Palmblad

**Town Hall:** 1155 East Route 22 • Lake Zurich, IL 60047  
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COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township Town Hall, 1155 East Route 22, Lake Zurich  
Tuesday, May 29, 2018, 8:30 AM

1. Call to Order

Supervisor Palmblad called the COW meeting to order at 8:38 am.

2. Board Roll Call:

Present: Supervisor Palmblad, Clerk Prouty, Trustees Bos and Jennings.

Also present: were Assessor Barrington and Senior Director Dillon and Social Worker Fackner.

3. Pledge of Allegiance

4. Township Manager Report

5. Discussion – Committee Updates by Chairs:

a. Senior Committee – Chair/Michael Jennings Members: Gloria, Joel, Susan D., Lisa, and Jim Dalbec

Employee Tim our evening coordinator has accepted a job with the city of Evanston and his last day will be June 19<sup>th</sup>, 2018. Celebration of Life fashion show raised \$6000 and change for the Purple Plunge. And this came mainly from the 60 raffle baskets they had. The 50/50 raffle donations are going to one step cancer camp. Senior Director Dillon will be attending NCOA Conference in Charleston.

b. Communication Committee – Chair/Gloria

Members: Heidi, John B, Susan D, Susan F. & Jim Dalbec

Communication meeting is right after the cow today.

c. Community Family Services – Chair/Joel Sike

Members: Gloria, Chris B & Susan F.

Olympics are July 10. A Lake Zurich policeman has someone that will be teaching Hip hop to the Liberty lakes kids. June 9<sup>th</sup> is the Mother and Daughter Banquet. Charity Knit has donated hundreds of knitted articles to local charities.

d. Youth Committee – Chair/Chris Bos

Members: Gloria, Larry & Chris U.

Supervisor Palmblad has signed the Township up for a float in the alpine parade on July 22<sup>nd</sup>, 2018. Usually have a float with the shooting star kids on it.

e. Parks & Recreation Committee – Chair/Larry Bowman

Members: Gloria, Michael, Bill K, Jeff

We have created a letter to Flex Court on the Hockey rink. And will add a copy of the letter to the minutes.

f. Bus Service – Board Liaison – Gloria

We have finish busing the students to Harper College.

We will be concentrating on driving the Shooting Stars around for their field trips.

e. Historic Society – Board Liaison – Joel Sikes

Their banner is up.

6. Topics for Discussion:

a. Park Improvements /Maintenance

1. Hockey rink

Covered under parks.

2. Lights at Knigge

Office Manager Will Stefaniuk has contacted Engineers about installing LED lights at Knigge park. One price of \$4800 and \$6500 and the lowest price was from Gwalt Hamilton.

b. Financial Software Update

BSA Contract is signed and returned.

c. IT update

d. Old Business

Gloria and John marched in Memorial Day parade.

e. New Business

Supervisor Palmblad and Office Manager Will Stefaniuk will be attending a strategic planning class in Naperville sometime in June.

Agnes from the Highway Department created a Hazardous Material Communication Plan Pamphlet.

Tim from the senior center develop a pamphlet Employee Safety Handbook

7. Set Date of Next COW Meeting (June 26, 2018 @ 8:30 AM)

Next Cow meeting will be June 26<sup>th</sup>, 2018 @ 8:30am.

8. Executive Session

Entered into executive session for the purpose of discussion on Personnel.

9. Adjourn

Adjournment at 9:34am.

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Ela Township

May 25, 2018

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**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