

**CUBA TOWNSHIP SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

28000 W. Cuba Road

Barrington, IL 60010

Wednesday, February 29, 2012; 5:00 pm

Supervisor Nelson called the meeting to order at 5:00 pm. Trustee Rice led those present in the Pledge of Allegiance.

Roll call: David Nelson, Supervisor; Doug Alexander, Trustee; Don Griffith, Trustee; Jack Mumaw, Trustee; Art Rice, Trustee.

Also present: Priscilla Rose, Clerk

Public Comment

There was no public comment

Approval of final bills for fiscal bills for fiscal 2011-2012

A motion was made by Trustee Rice and seconded by Trustee Alexander to approve the bills in the amount of \$222,456.76, check nos. 28466 through 28602.

Alexander noted that he had questions on several Road District bills, and will question Highway Commissioner Gooch directly regarding them.

Roll call: Alexander- yes; Griffith- yes; Mumaw- yes; Rice- yes; Nelson- yes. Motion carried.

New business

There was no new business

Old Business

There was no old business

Adjournment

A motion was made by Trustee Griffith and seconded by Trustee Mumaw to adjourn. Motion carried. The meeting was adjourned at 5:08 pm.

Respectfully submitted,

Priscilla H. Rose
Clerk