AGENDA

REGULAR MEETING OF THE CUBA TOWNSHIP BOARD 28000 W. Cuba Road, Barrington, IL 60010 Thursday, December 12th, 2019 Immediately following the 6:00PM Public Hearing (building opens to the public at 5:45)

I. Call to Order

- II. Pledge of Allegiance the Pledge was recited during. the previous meeting
- III. Roll call
- IV. Public Comment
- V. Discussion and potential action on approval of minutes: A. November 12th – regular board meeting
- VI. Discussion and potential action on the following topics:
 - A. Payment of bills
 - B. Health Insurance Plan 2020
- VII. Items for Consideration and Adoption
 - A. Resolution 19-R-03, a resolution establishing regular meeting dates and holidays for 2020
 - B. Ordinance 19-O-04, an Ordinance amending the appropriation for the General Town FY 19-20
 - C. Ordinance 19-O-05, Cuba Township Levy
 - D. Ordinance 19-O-06, Cuba Township Road District Levy

VIII. Reports:

- A. Assessor's report
- B. Clerk's report
- C. Highway Commissioner's report
- D. Supervisor's report
- E. BACOG report
- F. Township Attorney's report
- IX. Old Business: Discussion and potential action related to the following topics:
- X. New Business A. Pace Dial-a-Ride 2020-2021
- XI. Executive Session
- XII. Action on Executive Session items
- XIII. Adjournment

The next meeting is Thursday, January 9th, at 6:00 p.m.