

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

28000 W. Cuba Road

Barrington, IL 60010

Friday, February 28, 2020 4:00 PM

I. Call to order

Supervisor Kainz called the meeting to order at 4:00 pm

II. Pledge of Allegiance

Kainz led those present in the Pledge Allegiance

III. Roll call

Michael Kainz, Supervisor; Jill Talbot, Trustee; Grant Born, Trustee; Christopher Parisi; Trustee; Christopher Karam, Trustee – absent/excused.

Also present: Nicole Knapik, Clerk; TJ Podgorski, Highway Commissioner

IV. Public Comment

There was no public comment

V. Discussion and Potential Action on:

A. Final payment of bills for fiscal year 2019-2020

A motion was made by Trustee Talbot and seconded by Trustee Parisi to approve the bills in the amount of \$281,963.36 check nos. 48198-48371.

Roll call: Born- yes; Talbot- yes; Parisi- yes; Karam- absent; Kainz- yes. Motion carried.

VI. Adjournment

A motion was made by Trustee Talbot and seconded by Trustee Born to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 6:02 pm.

Respectfully submitted,

Nicole Knapik
Clerk