Executive Order 2020-07 provides that for the duration of the COVID-10 Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act pertaining to in-person attendance of members of a public body are suspended, allowing for Township meetings to be held via an online format and providing the public remote access to the proceedings Please join my meeting from your computer, tablet or smartphone.

https://zoom.us/j/6303382205?pwd=MTZKTmxTMGRmNFg2OFZhOmZrVFE3dz09

You can also dial in using your phone.

1 (312) 626 6799 **Meeting ID:** 630 338 2205

AGENDA

REGULAR MEETING OF THE CUBA TOWNSHIP BOARD 28000 W. Cuba Road, Barrington, IL 60010

Thursday, December 10th, 2020 6 PM

- I. Call to Order
- II. Roll call
- III. Public Comment
- IV. Discussion and potential action on approval of minutes:
 - A. November 12th regular board meeting
- V. Discussion and potential action on the following topics:
 - A. Payment of bills
 - B. Discussion regarding cemetery maintenance and fund availability
 - C. Employee Insurance plan 2021
- VI. Items for Consideration and Adoption
 - A. Resolution 20-R-02 A Resolution adopting regular meeting dates and holidays for 2021
 - B. Ordinance 20-O-04 An Ordinance adopting the General Town Levy for 2021
 - C. Ordinance 20-O-05 An Ordinance adopting the Road District Levy for 2021
- VII. Reports:
 - A. Assessor's report
 - B. Clerk's report
 - C. Highway Commissioner's report
 - D. Supervisor's report / Township Administrator report
 - E. Township Attorney's report
- VIII. Old Business: Discussion and potential action related to the following topics:
- IX. New Business
- X. Executive Session
- XI. Action on Executive Session items
- XII. Adjournment

The next meeting date is January 14th, 2020 at 6 PM