

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

28000 W. Cuba Road

Barrington, IL 60010

Friday, February 26, 2021 6:00 PM

I. Call to order

Supervisor Kainz called the meeting to order at 6:07 pm

II. Pledge of Allegiance

Pledge done at a previous meeting

III. Roll call

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

Also present: Nicole Knapik, Clerk; TJ Podgorski, Highway Commissioner, Heidi Shannon (virtual)

IV. Public Comment

There was no public comment

V. Discussion and Potential Action on:

A. Final payment of bills for fiscal year 2020-2021

A motion was made by Trustee Talbot and seconded by Supervisor Kainz to approve the bills in the amount of \$268,660.49 check nos.50330-50421.

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 6:15 pm.

Respectfully submitted,

Nicole Knapik
Clerk