

AGENDA

CUBA TOWNSHIP SPECIAL MEETING OF THE TOWNSHIP BOARD

NOTICE IS HEREBY GIVEN that a Special Township Meeting of the electors of Cuba Township, Lake County, Illinois will be held on Tuesday, January 10, 2023 at 6:00 p.m. in accordance with Section 35-5 of the Illinois Township Code, 60 ILCS 1/35-5. This is a change from the normally scheduled meeting time of the second Thursday of each month. The Meeting will be held at the Cuba Township office building located at 28000 W. Barrington, Illinois for purposes of considering the following agenda:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Discussion and potential action on approval of minutes:
 - A. December 8, 2022, regular board meeting
 - B. Employee Handbook Updates
- VI. Discussion and potential action on the following topics:
 - A. Payment of bills
 - B. PACE Contract 2023
- VII. Items for Consideration and Adoption
 - A. Estimate of the GT and RD budget for fiscal year '23-'24
- VIII. Reports:
 - A. Assessor's Report
 - B. Clerk's Report
 - C. Highway Commissioner's Report
 - D. Supervisor's Report
 - E. Township Attorney's Report
- IX. Old Business: Discussion and potential action related to the following topics:
- X. New Business
- XI. Executive Session
- XII. Action on Executive Session items
- XIII. Adjournment

The next meeting date is February 9, 2023, at 6 PM