

# AGENDA

REGULAR MEETING OF THE CUBA TOWNSHIP BOARD  
28000 W. Cuba Road, Barrington, IL 60010  
Thursday July 13, 2023, 6PM  
(Building opens to the public at 5:55)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Discussion and potential action on approval of minutes:
  - A. June 8, 2023, Regular board meeting
- VI. Discussion and potential action on the following topics:
  - A. Payment of bills
- VII. Items for Consideration and Adoption
  - A. Annual Audit Report for Fiscal Year Ending 2/28/23.
  - B. Resolution 23-R-01: A Resolution Authorizing the Accumulation of Funds for Capital Improvements for the Township
- 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 **Thursday** August 10, 2023 at 6 PM