

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

28000 W. Cuba Road

Barrington, IL 60010

Thursday February 29, 2024, 6:00 PM

I. Call to order

Supervisor Karam called the meeting to order at 6:02 pm

II. Pledge of Allegiance

Supervisor Karam led those present to recite the Pledge of Allegiance.

III. Roll call

Chris Karam, Supervisor; Jill Talbot, Trustee; Grant Born, Trustee (absent); Tom Kusmerz; Trustee; Tiffany Andreae, Trustee (absent).

Also present: Heidi Shannon, Clerk

IV. Public Comment

There was no public comment

V. Discussion and Potential Action on:

A. Final payment of bills for fiscal year 2023-2024

A motion was made by Trustee Talbot and seconded by Trustee Kusmerz to approve the bills of 2/6/24-2/29/24 in the amount of \$201,723.95 check nos.56253-56254.

Roll call: Born-absent; Talbot- yes; Kusmerz- yes; Andreae-absent; Karam- yes. Motion carried.

VI. Adjournment

A motion was made by Trustee Talbot and seconded by Trustee Kusmerz to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 6:04 pm.

Respectfully submitted,



Heidi Shannon
Clerk