CUBA TOWNSHIP SPECIAL MEETING OF THE BOARD OF TRUSTEES 28000 W. Cuba Road

Barrington, IL 60010 Friday, February 28, 2025, 6:00 PM

I. Call to order

Supervisor Karam called the meeting to order at 6:00 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; Adam Jurczyk, Trustee; Dan Koob; Trustee; Tiffany Andreae, Trustee.

Also present: Heidi Shannon, Clerk

IV. Public Comment

There was no public comment

V. Discussion and Potential Action on:

Marno

A. Final payment of bills for fiscal year 2024-2025

A motion was made by Trustee Talbot and seconded by Trustee Jurczyk to approve the bills of 1/15/25-2/28/25 in the amount of \$664,828.25 check nos.58178-58445.

Roll call: Jurczyk-yes; Koob- yes; Andreae-yes; Talbot-yes; Karam- yes. Motion carried.

VI. Adjournment

A motion was made by Trustee Talbot and seconded by Trustee Andreae to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 6:01pm.

Respectfully submitted,

Heidi Shannon

Clerk