

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

28000 W. Cuba Road

Barrington, IL 60010

Monday, February 29, 2016 4:00 PM

I. Call to order

Supervisor Nelson called the meeting to order at 4:06 pm

II. Pledge of Allegiance

Nelson led those present in the Pledge Allegiance

III. Roll call

David Nelson, Supervisor; Doug Alexander, Trustee- absent, excused; Jack Mumaw, Trustee; Jeff Raider; Trustee; Jill Talbot, Trustee.

Also present: Nicole Knapik, Deputy Clerk

IV. Public Comment

There was no public comment

V. Discussion and Potential Action on:

A. Final payment of bills for fiscal year 2015-2016

A motion was made by Trustee Mumaw and seconded by Trustee Raider to approve the bills in the amount of \$261,255.60, check nos. 38257 through 38400.

Roll call: Alexander- absent, excused; Mumaw- yes; Raider- yes; Talbot- yes; Nelson- yes. Motion carried.

VI. Adjournment

A motion was made by Trustee Mumaw and seconded by Trustee Raider to adjourn. Motion carried. The meeting was adjourned at 4:09 pm.

Respectfully submitted,

Nicole Knapik
Deputy Clerk