

**CUBA TOWNSHIP SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
28000 W. Cuba Road  
Barrington, IL 60010  
Thursday, February 28, 2019 6:00 PM**

**I. Call to order**

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

**II. Pledge of Allegiance**

Kainz led those present in the Pledge Allegiance

**III. Roll call**

Michael Kainz, Supervisor; Jill Talbot, Trustee; Grant Born, Trustee; Christopher Parisi; Trustee; Paul Dietzen, Trustee – absent/excused.

Also present: Shelley Caesar, employee; TJ Podgorski, Highway Commissioner

**IV. Public Comment**

There was no public comment

**V. Discussion and Potential Action on:**

**A. Final payment of bills for fiscal year 2018-2019**

A motion was made by Trustee Talbot and seconded by Trustee Born to approve the bills in the amount of \$243,777.12, check nos. 45871 - 46016.

Roll call: Born- yes; Talbot- yes; Parisi- yes; Dietzen- absent; Kainz- yes. Motion carried.

**VI. Adjournment**

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

Respectfully submitted,

Nicole Knapik  
Clerk