

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
May 17, 2010 6:30pm

1. Call to order by Presiding Officer
2. Pledge of Allegiance
3. Election of Officers
4. Reading, correction, and approval of the minutes of the regular meeting on April 19, 2009
5. Reports
 - a. Treasurer's Report (Hill)
 - b. Monthly Income, Disbursements, Investments & Collateralization
 - i. ii. Approval of Additional amendments or changes to the Treasurers Report.
 - ii. Report on Ambulance Billing & Collections
 - iii. Harris account update
 - iv. Other Financial Matters
 - c. Village of Barrington Comments
 - d. Report by the Barrington Fire Chief (Arie)
 - e. Accountant's Report (Tavierne)
 - f. Attorney's Report (Curran)
 - g. Public Relations Report (McKeon)
 - h. Website Update (Rowan)
6. Old Business
 - a. Discussion & Possible Approval of Building Repair Proposals for Station #2 & #3.
 - b. Clarification of the ownership of the asset list from Barrington Hills
 - c. Information Issues with Barrington Hills
 - d. Discussion & Possible Decision of Space Utilization of Sta. #3 or Other Real Estate Matters.
 - e. Review and possible decision on implementing EnergyChek energy savings proposals
7. New Business
 - a. Review and possible adjustment of recording secretary fee and compensation
 - b. Discussion & Approval of Fiscal Executive Session Meeting Minutes for 2009-2010 fiscal year.
 - c. Consideration & Possible Approval of a Resolution Setting the Date for the Public Hearing on the Combined Annual Budget and Appropriation ordinance for 2010-11
 - d. Discussion and possible approval of a presentation ceremony and photo session for Lenn Grant's brick in memorial park.
 - e. Consideration and possible approval of a Resolution Approving and Authorizing Execution of the Agreement for Access to Geographic Information System Between the Barrington Countryside Fire Protection District and the Cook County Assessor's Office
 - f. Consideration and possible approval a Resolution authorizing execution of a Memorandum of Understanding between the Department of Information Technology of Lake County, Illinois, and the Barrington Countryside Fire Protection District
 - g. Consideration and possible approval a Resolution authorizing execution of a Memorandum of Understanding between the McHenry County GIS Department and the Barrington Countryside Fire Protection District
 - h. Consideration and possible approval of attendance and expense reimbursement at IAFFD Annual conference in Peoria June 10-13.
 - i. Other Business Designated by Presiding Officer
8. Public Comment from Residents of the District and other citizens.

Citizens wishing to speak will be recognized in order selected by the presiding officer.

9. Executive Session (closed Meeting) for the Purpose of lease, sale, trade and/or purchase of District properties pursuant to 5ILCS 120/2 (c) (6)(lease or sale), (c) (5) purchase of real property, (c) (11) litigation, and (c)(1) personnel issues.
10. Possible Action Regarding Real Estate or other Matters discussed in executive Session
11. Adjournment

Issued: May 12, 2010

Dr. Walter Dalitsch
Secretary

