

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING  
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois  
June 21, 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 May 17, 2010
5. Reports
  - a. Treasurer's Report (Rowan)
  - 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. Consideration and possible approval of An Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workmen Engaged in the Construction of Public Works under the Jurisdiction of the Barrington Countryside Fire Protection District
  - b. 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: June 10, 2010

Dr. Walter Dalitsch  
Secretary

