

**MINUTES OF THE SPECIAL MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
MAY 27, 2015**

The special meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, May 27, 2015 at 6:30 pm at Station #1, 22222 N Pepper Rd., Lake Barrington, Illinois.

1) PLEDGE OF ALLEGIANCE

2) CALL TO ORDER BY PRESIDING OFFICER -Trustee Long called the meeting to order at 6:30 pm, upon roll call the following answered:

Present Trustees: Rowan, Long, Heinze, Hill

Absent: Trustee Struck

Trustee Hill moved to allow Trustee Struck to attend the meeting electronically. Second by Trustee Rowan. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan,

Nays: None

Trustee Rowan moved to elect Trustee Heinze as secretary pro tem for tonight's meeting.

Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan,

Nays: None

3)-EXECUTIVE SESSION- Trustee Rowan moved to recess to closed session at 6:35 pm for the purposes of lease, sale, trade and/or purchase of District properties pursuant to 5ILCS 120/2 © (6) l(lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues, requesting Carol Sellner, and Rich Curran, attend the closed session.

Second by Trustee Hill. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan,

Nays: None

The meeting resumed at 7:16 pm. In attendance: Trustees: Long, Hill, Rowan, Heinze and Trustee Struck (electronically)

4) POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION-

Trustee Rowan moved to retain Hinshaw and Culbertson, LLP as a special counsel to represent the BCFPD regarding litigation with the Village of Barrington (VOB). Second by Trustee Heinze.

Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan, Struck (electronically)

Nays: None

Trustee Rowan moved to direct Rich Curran to send a letter to Chief Swanson advising him that the BCFPD will not be renewing his employment agreement at the termination date of July 15, 2016. Second by Trustee Heinze. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan, Struck (electronically)

Nays: None

5) ADJOURNMENT – Upon the motion by Trustee Heinze, second by Trustee Rowan and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:20 pm

Respectfully submitted

A handwritten signature in black ink, appearing to be 'D. Heinze', written over the typed name. The signature is fluid and cursive, with a large loop at the end.

Secretary Pro-tem
Trustee Heinze