



AGENDA

Barrington Countryside Fire Protection District



SPECIAL MEETING

A special meeting of the Barrington Countryside Fire Protection District Board of Trustees will be held on **Wednesday, May 27, 2015, at 6:30 p.m.** The meeting is to be held at **Station #1, 22222 North Pepper Road, Lake Barrington, Illinois.**

I. CALL TO ORDER

- Pledge of Allegiance

II. ROLL CALL

III. EXECUTIVE SESSION

- 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.

IV. POSSIBLE ACTION

- Possible action regarding matters discussed in executive session.

V. ADJOURNMENT