



AGENDA

Barrington Countryside Fire Protection District



NOTICE

A special meeting of the Barrington Countryside Fire Protection District Board of Trustees will be held on **Tuesday, September 15, 2015, at 1:00 p.m.** The meeting is to be held at Fire Station #1, located at **22222 North Pepper Road, Lake Barrington, Illinois.**

- I. CALL TO ORDER**
 1. Pledge of Allegiance
- II. ROLL CALL**
- III. PUBLIC COMMENTS**
 1. Individuals wishing to make public comments will be allowed a maximum of five (5) minutes and should sign in prior to beginning of meeting to be recognized
- IV. EXECUTIVE SESSION**
 1. 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.
- V. POSSIBLE ACTION**
 1. Possible Action Regarding Real Estate, Personnel or other Matters discussed in executive Session
- VI. ADJOURNMENT**