

THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT
FEBRUARY 5, 2018
NOTICE

A special meeting of the Trustees of the BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT will be held on Monday, February 5, 2018, at 12:30 p.m. at 22222 N. Pepper Road, Lake Barrington, Illinois for the following purpose:

AGENDA FOR THE MEETING

1. Call to Order
2. Public Comment
3. Executive session (closed session) for the purpose of litigation pursuant to 5 ILCS 120/2 (c) (11)
4. Possible action regarding matters discussed in executive session
5. Consideration and possible approval of amendments to PSI Agreement
6. Consideration and possible approval of the Proposal from Price Appraisal, Inc.
7. Adjournment

Paul J. Struck
Secretary

February 1, 2018