

**THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT
AUGUST 21
NOTICE**

A special meeting of the Trustees of the BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT will be held on Friday, August 21, 2020, at 10:00 a.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. Discussion and possible approval of amending PSI contract
4. 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, review of minutes previously closed (c) (21)
5. Possible Action Regarding Matters discussed in Executive Session
6. Adjournment

Marvin Hill
Secretary

August 18, 2020