

**THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT
FEBRUARY 22, 2021
NOTICE**

A special meeting of the Board of Trustees of the BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT will be held on Monday, February 22, 2021, at 3:00 p.m. via Zoom:

To Join Zoom Meeting:

<https://zoom.us/j/98098922076?pwd=WmxvVFdqU0VmWFgxeUZMbHFGVjl2dz09>

Meeting ID: 980 9892 2076

Passcode: 823513

for the following purpose:

AGENDA FOR THE MEETING

1. Call to Order
2. Public Comments
3. Strategic Planning session dates
4. Discussion and possible approval of a Construction Manager for Station 3
5. 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)
6. Possible Action Regarding Matters discussed in Executive Session
7. Adjournment

Marvin Hill
Secretary

February 16, 2021