



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday July 19, 2021 at 6:30 p.m. at Fire Station #1, 22222 North Pepper Road, Lake Barrington, Illinois.**

| | |
|-------------------------------|--|
| CALL TO ORDER | a) Pledge of Allegiance |
| 1) ROLL CALL | Trustee Keith Hanson, Trustee Tom Long, Trustee Matt Hower, Trustee Marvin Hill, Trustee Paul Struck |
| 2) CORRESPONDENCE | a) Correspondence received b) Legislative Update (Trustee Hill) |
| 3) MINUTES | a) June 21, 2021 Regular Meeting Minutes b) Report from Recording Secretary |
| 4) PUBLIC COMMENTS | a) The public is invited to make an issue-oriented comment on any matter of public concern. The public comment may be no longer than 3 minutes in duration. Interrogation of the staff or Board of Trustees will not be allowed at this time. Personal invectives against staff or officers are not permitted. |
| 5) ATTORNEY'S REPORT | a) Rich Curran |
| 6) FINANCIAL REPORT | a) Purchase Requisitions from 06/22/2021 to 07/19/2021 b) Treasurer's Report and Fund Transfers (Trustee Hower) |
| 7) DIVISION REPORTS | a) Public Information Report (Ryan McKeon) |
| 8) CHIEF'S REPORT | a) Chief Kreher |
| 9) UNFINISHED BUSINESS | |
| 10) NEW BUSINESS | a) Public hearing on 2021-2022 Annual Budget and Appropriation Ordinance. b) Consideration and possible approval of 2021-2022 Annual Budget and Appropriation Ordinance. c) Consideration and possible approval of a Resolution Adopting the Barrington Countryside Fire Protection District Procurement Policy. d) A Resolution Approving and Authorizing Execution of the Intergovernmental Agreement for Cooperative Emergency Weather and Disaster Warning Systems by and Between Cuba Township, the Village of Lake Zurich and the Barrington Countryside Fire Protection District. e) An ORDINANCE providing for the issuance of \$3,500,000 Fire protection Note, Series 2021, of the Barrington Countryside Fire Protection District, Cook, Lake and McHenry Counties, Illinois, for the purpose of constructing and equipping a new fire station for said District, and authorizing the sale of said note to Barrington Bank & Trust Company, National Association. f) Strategic Plan updates. |
| 11) EXECUTIVE SESSION | a) 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). |
| 12) POSSIBLE ACTION | a) Possible Action Regarding Matters discussed in Executive Session |
| 13) ADJOURNMENT | |