



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, March 15, 2021, 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) February 15, 2021 Regular Meeting Minutes b) February 15, 2021 Executive Meeting Minutes c) February 22, 2021 Special Meeting Minutes d) February 22, 2021 Executive Special Meeting Minutes e) 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 2/15/2021 to 03/15/2021 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) Discussion, consideration and possible approval of a Resolution Approving and Authorizing Execution an Agreement with Pepper Construction Company for Construction Manager Services. b) Discussion, consideration, and possible approval of the Proposal from Boller Construction Company for the Kitchen/Laundry area project.
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	