



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday June 21, 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) May 17, 2021 Regular Meeting Minutes b) May 17, 2021 Executive Meeting Minutes c) 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 5/18/2021 to 06/21/2021 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) Consideration and possible approval of a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the Barrington Countryside Fire Protection District, Cook, Lake and McHenry Counties, Illinois. b) Consideration and possible approval and authorization of the execution of an Intergovernmental Agreement between the Barrington Countryside Fire Protection District, Cook, Lake and McHenry Counties, Illinois and the Cuba Township Road District, Lake County, Illinois. c) Consideration and possible approval and authorization of the execution of a purchase agreement with MacQueen Emergency for the purchase of a Pierce Pumper by the Barrington Countryside Fire Protection District, Cook, Lake and McHenry Counties, Illinois. d) Discussion and possible approval for Trustee Hill to vote on "Approval of Credentials Certification ²⁴ , 2021" for IAFFD annual meeting.
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	



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