NOTICE OF SPECIAL MEETING

Village of North Barrington 111 Old Barrington Road North Barrington

Notice is hereby given that there will be a Special Meeting of the President and Board of Trustees of the Village of North Barrington on Wednesday, June 8, 2011 at 6:30 p.m. at the North Barrington Village Hall, 111 Old Barrington Road, North Barrington, Illinois for the purpose of considering possible repairs to the Village owned property located at 112 Old Barrington Road. The meeting will be held in the lower level meeting room.

*Board Action Required

- 1. 6:30 p.m., Call to Order, Roll Call at the Village Hall.
- 2. Recess for site inspection and resumption of meeting at 112 Old Barrington Road. Members of the Board will conduct a site inspection at the property located at 112 Old Barrington Road. Following the inspection, the meeting will recess and then resume at the North Barrington Hall.
- 3. Consideration of repairs to the property located at: 112 Old Barrington Road*
- 4. Consideration of BACOG Recommended FY 2011-12 Budget & Member Assessments*
- 5. CLOSED SESSION: MOTION that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(5), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and 5 ILCS 120/3(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent and 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline or performance of specific employees; and 5 ILCS 120/2(c) (21) approval of Closed Session Minutes. *
- 6. RECONVENE OF OPEN SESSION

- 7. Possible action relative to employee salaries*
- 8. Adjournment

This Special Meeting is held pursuant to the call of the Village President, with notice to all members of the Village Board.

Kris Lennon Deputy Village Clerk

> Posted: North Barrington Village Hall 111 Old Barrington Road

Notified by Mail: Village Board Members
Emailed to: Barrington Courier Review