

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES

“SPECIAL” MEETING AGENDA

Monday, May 21, 2012 - 7:30 P.M.

Village Board Meeting Room

Lower Level, 111 Old Barrington Road, North Barrington, Illinois

I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

**Board Action Required*

III. ADMINISTRATION – President Albert Pino

- A. Motion to approve Recommended FY2012-2013 BACOG Budget*
- B. Motion to approve Policy on Assessments to BACOG Member Governments*

IV. 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 as permitted by 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 as permitted by 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline or performance of specific employees; and as permitted by 5 ILCS 120/2(c)(21) approval of Closed Session Minutes. *

V. RECONVENE OF OPEN SESSION

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. ADJOURNMENT