

**NOTICE OF SPECIAL MEETING
VILLAGE OF NORTH BARRINGTON
111 OLD BARRINGTON ROAD
NORTH BARRINGTON, ILLINOIS**

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 Thursday, June 14, 2012 at 7:30 p.m. at the North Barrington Village Hall, 111 Old Barrington Road, North Barrington, Illinois, lower level meeting room. The agenda is as follows:

1. 7:30 p.m., Call to Order, Roll Call
2. Update on DiMucci Application to Lake County for rezoning of the 109 acre parcel at Route 12 and Old McHenry Road
3. 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.*
4. Reconvene of Open Session*
5. Possible action as to pending Dimucci Application to Lake County*
6. Adjournment*

This Special Meeting is held pursuant to the call of the Village President, with notice to all members of the Board of Trustees and to news media pursuant to the Open Meetings Act.

Kathy Nelander
Village Clerk
Village of North Barrington