

**NOTICE OF A CALL FOR A SPECIAL COMMITTEE OF THE WHOLE MEETING
OF THE VILLAGE PRESIDENT & BOARD OF TRUSTEES
OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS
CALLED BY THE VILLAGE PRESIDENT**

NOTICE IS HEREBY GIVEN that Kevin C. Richardson, the Village President of the Village of Lake Barrington, has called a Special Meeting of the Village Board to be held at the Village of Lake Barrington Municipal Center, 23860 Old Barrington Road, Lake Barrington, IL on **Tuesday, February 1, 2011 at 5:00 p.m.** for the following purposes:

- Review & Discuss Village Finances & Budgets
- Closed Session to Discuss Matters of Personnel, and/Or To Discuss Possible Real Estate Acquisitions, and/Or To Discuss Litigation Involving an Action Against This Municipality Which Is Pending in Court Or in an Administrative Tribunal, and/Or To Discuss Such Litigation Which Is Probable Or Imminent, the Board finding that Based Upon Advice of Counsel, Litigation is Probable or Imminent as to those Matters so Identified on the Record in Such Closed Session for the Reasons therein Stated

DATED this 28th day of January, 2011

/s/ Loretta Peterson
Village Clerk
Village of Lake Barrington

The Village of Lake Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village's ADA Coordinator, Christopher Martin, at (847) 381-6010 promptly to allow the Village to make reasonable accommodations for those persons.

**AGENDA
SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE
February 1, 2011
5:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Lauren D. DeJesu, Trustee

Christopher D. Mitchell, Trustee

David B. Raclaw, Trustee

John M. Schaller, Trustee

Dorothy H. "Connie" Schofield, Trustee

3. **FY2012 FINANCIAL PLANNING WORKSHOP**

4. **CLOSED SESSION** (Roll Call Vote)

Recommended Action: Motion That A Portion of The Meeting Be Closed To The Public, Effective Immediately, To Review Closed Session Minutes, To Discuss Matters of Personnel, and/Or To Discuss Possible Real Estate Acquisitions, and/Or To Discuss Litigation Involving an Action Against This Municipality Which Is Pending in Court Or in an Administrative Tribunal, and/Or To Discuss Such Litigation Which Is Probable Or Imminent, the Board finding that Based Upon Advice of Counsel, Litigation is Probable or Imminent as to those Matters so Identified on the Record in Such Closed Session for the Reasons therein Stated. (Roll Call Vote)

5. **OTHER**

6. **ADJOURNMENT** (Voice Vote)