

**VILLAGE OF PORT BARRINGTON**  
**COMMUNITY CENTER**  
75 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**Regular Board of Trustees Meeting**  
**March 18, 2020**  
**7:00PM**

**Due to COVID-19 the agenda has been condensed to essential business only as to protect members of the public and board members alike. Please keep social distancing protocols while in the building**

**Call to order Regular Board Meeting**

**Motion to Set the Agenda** affirming no conflicts of interest

**Motion to Approve Consent Agenda**

- January 2020 Treasurer's Report
- February 19, 2020 Regular Board Meeting Minutes
- February 2020 Treasurer's Report

**Motion to Approve Amended Bills Payable thru February 19, 2020**

**Motion to Approve Bills Payable thru March 18, 2020**

**Motion to Approve: Resolution for Bee City USA**

**Motion to Approve: Ordinance # \_\_\_\_ Approving Settlement Agreement and Release and Accepting Title relative to 215 Eastwood**

**Old Business/New Business**

**Open to floor**

**Motion that a portion of the meeting be closed to the public, effective immediately, 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.**

**Motion to adjourn**