

**VILLAGE OF PORT BARRINGTON**  
**NOTICE, CALL & AGENDA**  
**Special Board of Trustees Meeting:**  
**To Review and Consider Ordinance for an Office Copier Lease**  
**December 21, 2020**  
**2:00PM**  
**Call -in information: 1-469-759-7750, Participant code: 745925**

Guests will be muted until the “Open to floor” section of the meeting.  
Guests are also welcome to email any questions they would like to have asked  
of the Board no later than 12/21/2020 at 1:00PM to [villagehall@portbarrington.net](mailto:villagehall@portbarrington.net)

**Call to order Special Board Meeting**

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

**Review and Possible Motion to Approve** Ordinance 2020-12-2 Authorizing the Lease of a Savin Copier/Printer/Scanner from Image Systems and Business Solutions

**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**