

**VILLAGE OF PORT BARRINGTON
NOTICE, CALL & AGENDA
Special Board of Trustees Meeting:
To Review and Consider Ordinance Approving a Contract of Sale
For the Donation of Real Estate and Discussion of Tax Exemption
January 30, 2020
9:00AM
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 01/30/21 at 8:30am to villagehall@portbarrington.net

Call to order Special Board Meeting

Motion to Set the Agenda affirming no conflicts of interest

-Review and Motion to Approve Ordinance 2021-01-1 Approving a Contract of Sale for the Donation of Real Estate and Authorizing the Execution Thereof

-Discussion of Tax Exempt property / reimbursement

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