

SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF BARRINGTON HILLS

April 7, 1975

7:30 P.M.

A G E N D A

1. Meeting called to order
2. MFT Resolution - 1975-76 contract.
3. Adjournment

MINUTES OF A SPECIAL MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF BARRINGTON HILLS

April, 7, 1975

A special meeting of the Board of Trustees of the Village of Barrington Hills was held on April 7, 1975 at 7:30 P.M. at Countryside School for the puprose of passing the 1975 MFT resolution.

Meeting was called to order by President Pro-Tem, Grigsby.  
Roll call.

Raymond J. Grigsby	President Pro Tem
Alexander MacArthur	Trustee
John C. Denton	"
James Kempe	"
L. Ann Blanchard	Village Clerk

ABSENT:

John McLaughlin, Jr.	President
John Butler	Trustee
Barbara Hansen	"

Mr. Kempe presented the 1975-76 MFT resolution to the Board for approval. He noted the amount to be for \$ 23,000.00. A motion was made and seconded approving the resolution. Roll Call.  
4 ayes, no nays, 3 absent. Resolution was approved.

There being no further business, a motion was made and seconded to adjourn. Motion carried.

Respectfully submitted,

  
Village Clerk