



SPECIAL VILLAGE BOARD MEETING

**66 Thillen Drive, Fox Lake
Board Room
December 18 , 1:00 p.m.**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Cal Atlantic – Planned Unit Development**
- V. Appointment – Deputy Clerk**
 - A motion to approve the Appointment of Kimberly Mate as the Deputy Clerk
 - Swearing in – Kimberly Mate, Deputy Clerk
- VI. Executive Session – Personnel**
- VII. Reconvene Special Village Board Meeting**
- VIII. Possible motion pertaining to Personnel**
- IX. Adjournment**