



**VILLAGE OF FOX LAKE  
SPECIAL VILLAGE BOARD MEETING MINUTES**

STATE OF ILLINOIS,                    }  
Lake and McHenry Counties,        } SS.  
  
Village of Fox Lake

At a Special Board Meeting, held in said Village and County in the State of Illinois at 4:00 p.m. on February 22, 2018 meeting was called to order by Mayor Schmit. The following official business was transacted:

**1. Call to Order**

**Roll Call**

Present Mayor Schmit, Trustees: Jensen, Marr, Moore and Koske. Trustees Stochl and Konwent absent. Staff also in attendance: Anne Marrin, Laura Linehan.

**2. Audience Comments**

There were none.

**3. Executive Session**

*Trustee Koske made a motion to retire into Executive Session at 4:08 PM for Personnel Matters and to include Village Administrator Anne Marrin and Assistant to the Village Administrator, Laura Linehan. Seconded by Trustee Jensen. All were in favor. Motion*

**4. Possible Motion Coming out of Executive Session**

There were none.

**5. Adjournment**

*Trustee Koske made a motion adjourn the meeting seconded by Trustee Marr. All were in favor. Motion Carried.*

Meeting was adjourned at 5:29 P.M.

  
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Kimberly Mate, Deputy Clerk