

BOARD MEETING MINUTES

VILLAGE OF ISLAND LAKE SPECIAL MEETING OF CERTAIN TRUSTEES AND THE MAYOR

Tuesday, February 2, 2016

1. **Call to Order** 9:00 a.m. by Mayor Amrich
  
2. **Public Comment** none
  
3. **Roll Call Present** Trustees Becker, Beeson, and Jenkins
  
4. **Motion to Adjourn to Executive Session** for the purpose of discussing pending litigation  
Motion by Trustee Beeson; second by Trustee Becker  
Ayes: 3; Nays 0 **Motion carried**
  
5. **Motion to Return to Open Session** 10:12 a.m.  
Motion by Trustee Beeson; second by Trustee Becker  
Ayes: 3; Nays 0 **Motion carried**
  
6. **Adjournment** with no action taken at  
Motion by Trustee Beeson; second by Trustee Becker  
Ayes: 3; Nays 0 **Motion carried**

Submitted by Georgine Cooper, Village Clerk