

**VILLAGE OF FOX LAKE**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**301 SOUTH ROUTE 59**  
**FOX LAKE, ILLINOIS 60020-1896**  
**AGENDA**  
**February 5, 2019 MEETING 5:00 P.M.**

**Order of Business:**

**Roll Call**

Trinski, Ravagni, Kenney

**I. Call to Order**

**II. Approval of Minutes**  
January 19<sup>th</sup>, 2019

**III. New Business**

Motion for Executive Session- pursuant to 5ILCS 120/2 (c)(1).

During the executive session the following is to be reviewed current candidate review, exhausting the current list and establishing a new list.

In accordance to the Illinois Open Meetings act 5 ILCS 120, Section 7, a & b, Commissioner Trinski informed Commissioner Kenney (Secretary) at the January 19, 2019 meeting that he will be attending the February 5, 2019 meeting by telephone since he will be out of town on business.

**IV. Audience Comments**

**V. Next Meeting**

TBD

**VI. Adjournment**