## Village of Fisher Special Board of Trustees Meeting 19 October 2020

The Special Board of Trustees meeting was held on 19 October 2020 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-present, Henderson-present, Ponton-present, Seidelman-absent, Spaulding-absent, Bayler-present.

Public Comment: Nothing.

Motion by Ponton, 2<sup>nd</sup> by Deer to enter Executive Session pursuant to 5 ILCS 120/2 (c)(1), for the limited purpose of discussing the employment, performance and/or compensation of one or more employees of the Village. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried. Time: 6:02 pm

Motion by Deer, 2<sup>nd</sup> by Estes to adjourn. Voice vote: all yes. Motion carried. Time: 6:30p.m.

Christa N. Moore, Village Clerk