

**SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE
COMMISSIONERS
THE VILLAGE OF CAMPTON HILLS
DECEMBER 16, 2020 5:00 p.m.
40W270 LaFox Road, Suite B, Campton Hills, Illinois**

I. Call to Order

II. Roll Call

III. Motion to Approve Meeting Minutes from the Special Meeting on July 22, 2020; and Regular Meeting on October 21, 2020

IV. Public Comments

V. Old Business

VI. New Business

VII. Potential Action Pertaining to Old or New Business

VIII. Closed Session

- a.) Motion that a portion of the meeting be closed to the public, effective immediately, pursuant to 5 ILCS 120/2(c)(1) to consider information regarding the appointment, employment, and compensation of Village Police Officers.
- b.) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)
- c.) Section 2.06(d) of Open Meetings Act (5 ILCS 120/2.06(d)) requires that public bodies review minutes of closed meetings for potential release approximately every six months. **Semi-annual review of closed meeting minutes is mandated.** Each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. **At such meetings, a determination shall be made and reported in an open session** that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

IX. Potential Action pertaining to Closed Session

X. Next Regular Meeting is scheduled for Wednesday, January 20, 2020 at 5 p.m.

XI. Adjournment and Closing Roll