

MINUTES OF THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS
November 7, 2023
5:00 p.m.

1. **Call to Order** – President Wojnicki called the meeting to order at 5:03 p.m.

2. **Roll Call** – Clerk Johnson called the roll:

Roll Call	Present	Absent	Also Present
Trustee Boatner	X		Interim Village Administrator Rooney
Trustee Burson (arrived at 5:05)		X	Village Attorney Carmen Forte
Trustee McKelvie	X		Deputy Clerk Bauron
Trustee Millette (arrived at 5:07)		X	Treasurer McPhillips
Trustee Morgan	X		
Trustee Muncie	X		
President Wojnicki	X		

3. **Public Comments**

None

4. **Trustee Orientation**

Village Attorney Forte gave a presentation to the Board regarding open meetings act, Board protocol, voting procedures, conflicts of interest, and civility.

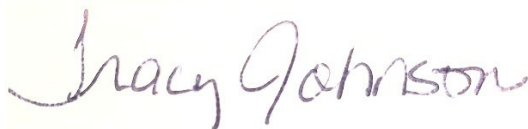
5. **Motion to adjourn** the meeting at 6:53p.m. made by Trustee Burson; seconded by Trustee Muncie.

Voice vote: [AYES: 6] [NAYES: 0] [ABSENT: 0][ABSTAIN:0] Motion **CARRIED**

Approved this 21st day of November, 2023



Barbarba Wojnicki
Village President



Tracy Johnson
Village Clerk