

**MINUTES OF SPECIAL MEETING
BOARD OF FIRE AND POLICE COMMISSIONERS
VILLAGE OF CAMPTON HILLS
40W270 LaFox Road-Suite B
CAMPTON HILLS, ILLINOIS 60175
DECEMBER 16, 2020 5:00 P.M.**

I. Call to Order

The December 16, 2020 Special Meeting of the Board of Fire and Police Commissioners was called to order at 5:10 p.m. by Chairman John Djukic

II. Roll Call

Present: Commissioner John Djukic
Commissioner Sam Gallucci
Commissioner Jeff Chumbley

Also in attendance:
Chief Steve Millar

III. Motion to Approve Minutes from July 22, 2020 Special Meeting made by Commissioner Djukic

Second Commissioner Chumbley
Motion passed unanimously

Motion to amend minutes from October 21, 2020 Regular Meeting to: 'No action Taken'

Second Commissioner Chumbley
Motion passed unanimously

Motion to Approve Minutes from October 21, 2020 Regular Meeting as amended By Commissioner Djukic

Second Commissioner Chumbley
Motion passed unanimously

IV. Public Comments

None

V. Old Business

None

VI. New Business

None

VII. Potential action Pertaining to Old or New Business

None

VIII. Closed Session

Motion to enter Closed Session on December 16, 2020 made by Commissioner Djukic at 5:13 P.M.

Second by Commissioner Chumbley

Motion passed unanimously

Motion to invite Chief Millar to the Closed Session made by Commissioner Gallucci

Second by Commissioner Chumbley

Motion passed unanimously

Motion to NOT release any Closed Session Minutes to the general public made by Commissioner Djukic

Second by Commissioner Chumbley

Motion passed unanimously

Motion to adjourn the Closed Session portion of the meeting made at 5:16 P.M. by Commissioner Djukic

Second by Commissioner Gallucci

Motion passed unanimously

Roll Call after returning from Closed Session

Commissioner Djukic

Commissioner Gallucci

Commissioner Chumbley

Chief Millar

IX. Potential Action pertaining to Closed Session

None

X. Next Regular Meeting Scheduled for:

Wednesday

January 20, 2021

5 P.M.

Village of Campton Hills City Hall

XI. Adjournment

Motion to Adjourn

Commissioner Djukic

Second by Commissioner Chumbley

Motion passed unanimously

Meeting adjourned at 5:18 p.m.

Minutes submitted by Secretary Gallucci

