

**MINUTES OF SPECIAL MEETING
BOARD OF FIRE AND POLICE COMMISSIONERS
VILLAGE OF CAMPTON HILLS
40W270 LaFox Road-Suite B
CAMPTON HILLS, ILLINOIS 60175
JANUARY 08, 2020 5 PM**

I. Call to Order

The January 08, 2020 Special Meeting of the Board of Fire and Police Commissioners was called to order at 5:00 pm by Commissioner John Djukic

II. Roll Call

Present: Commissioner John Djukic
Commissioner Sam Gallucci

Also in attendance:

Police Chief Steven Millar

Motion to Approve Minutes from December 30, 2019 meeting made by
Commissioner John Djukic
Second Commissioner Gallucci

Motion passed unanimously.

III. Public Comments

None

IV. Old Business

Conducted interview of full time police officer candidate Doug Kucik

Conducted interview of possible full time police officer candidate Campos-Perez Tanayry

V. New Business

Discussion in reference to updating and amending the current Rules and Regulations of the Village of Campton Hills, Board of Fire and Police Commissioners

Motion to amend Chapter 3, Section 6

First sentence: omit the words 'submit themselves to' and add the words 'participate in'

Second sentence: omit the entire sentence

Third sentence: omit the word 'however'.

Chapter 3, Section 8

Omit subsection b)

Subsection c) becomes subsection b)

Motion made by Commissioner Djukic

Second by Commissioner

Motion passed unanimously

Motion made by Commissioner Djukic

Second by Commissioner Gallucci

Motion to cancel the regular scheduled meeting of Wednesday January 15, 2020

And schedule a special meeting for Wednesday January 29, 2020

Starting time of 3:30 pm

Motion passed unanimously

Motion made by Commissioner Djukic

Second by Commissioner Gallucci

An Orientation meeting and written test to establish an eligibility list will commence on Wednesday January 29, 2020 beginning at 1:00 pm at the Village Hall.

Motion passed unanimously

Motion made by Commissioner Gallucci

Second by Commissioner Djukic

Motion to advertise in a local newspaper for a period of fourteen (14) days, from January 13, 2020 to January 27, 2020 announcing that the Village of Campton Hills Police and Fire Commission will conduct the aforementioned orientation and testing for full time police officer.

Motion passed unanimously

VI. Closed Session

Motion made by Commissioner Djukic

Second by Commissioner Gallucci

Motion to enter closed session of the Agenda

Motion passed unanimously

Closed session commenced at 6:41 pm

See separate page for notes from the closed session

Open Session reopened to the public at 6:51 pm

VII. Adjournment

Motion to Adjourn

Commissioner Gallucci

Second

Commissioner Djukic

Meeting adjourned at 7:05 pm



Sam Gallucci, Fire and Police Commission

01-31-2020
Date Approved