

**AGENDA FOR A REGULAR MEETING
OF THE BOARD OF FIRE AND POLICE
COMMISSIONERS OF THE VILLAGE OF CAMPTON HILLS
RESCHEDULED FROM JANUARY 20, 2016, 5:00 P.M.
TO JANUARY 13, 2016 5:00 P.M.**

Notice is hereby given on the call of the Chairman of the Board of Fire and Police Commissioners of the Village of Campton Hills that a re-scheduled regular meeting of the Board will be held on Wednesday January 13, 2016 at 5:00 p.m. at 40W270 La Fox Rd, Suite B, Campton Hills, IL.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from October 14, 2015 regular meeting
- IV. Public Comments
- V. Communications
- VI. Report from Chief of Police
- VII. Old Business
- VIII. New Business
 - A. Motion to release Closed Session minutes for the following meetings: July 7, 2014 and July 9, 2014.
 - B. Motion to approve the destruction of Closed Sessions recordings of July 7, 2014 and July 9, 2014, where minutes have been approved and the session occurred more than 18 months ago.
- IX. Closed Session

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.
- X. Adjournment