

**VILLAGE OF CAMPTON HILLS
BOARD OF FIRE AND POLICE COMMISSIONERS
40W270 La Fox Road – Suite B
Campton Hills, IL 60175
MINUTES OF REGULAR MEETING
January 18, 2017**

- I. **Call to Order**
Commission Chairman Eassa called the meeting to order at 5:00 p.m.
- II. **Roll Call**
Present: Chairman Emad Eassa, Commissioner Nowicki, and Secretary James Connor. Also in attendance: Police Chief Daniel Hoffman.
- III. **Approval of Minutes**
Dennis Nowicki moved approval of the minutes from October 19, 2016. Connor seconded. The motion was passed unanimously on a voice vote.
- IV. **Public Comments**
None
- V. **Communication**
None
- VI. **Report from the Chief of Police**
Chief Hoffman updated the commission on personnel issues and current status of the department. 2 part-time officers were recently hired. The department continues to work through injuries and illnesses with the full time officers.
- VII. **Old Business**
None
- VIII. **New Business**
A new officer is potentially needed. This will be reviewed at the next commission meeting.
- IX. **Closed Session:**
None

X. Next Meetings

The regular 2017 meetings will occur at 5:00 PM on the following dates, unless modified by majority vote of the Board and with required advanced notice to the public. All Meetings will be held at the Village of Campton Hills Village Hall, 40W270 La Fox Road, Suite B, Campton Hills, IL 60175.

April 19, 2017 (Approved by the village board)

The following dates are pending village board approval.

July 19, 2017

October 18, 2017

January 17, 2018

April 18, 2018

XI. Adjournment

Commissioner Nowicki moved and Commissioner Connor seconded a motion to adjourn the meeting at 5:25 p.m. The motion passed on a voice vote.

Respectfully submitted,


Jim Connor
Secretary

Approved by the Board of Fire and Police Commissioners on: