

**NOTICE OF SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE
COMMISSIONERS OF THE VILLAGE OF CAMPTON HILLS**

Notice is hereby given that on the call of the Board of Fire and Police Commissioners of the Village of Campton Hills a meeting of the Board will be held on Wednesday, January 24, 2018, at 5:00 p.m. at 40W270 La Fox Rd, Suite B, Campton Hills, IL.

The agenda for the meeting is as follows.

**AGENDA
SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE VILLAGE OF CAMPTON HILLS
January 24, 2108 5 p.m.
40W270 La Fox Road, Suite B, Campton Hills, IL**

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from April 19, 2017 meeting
- IV. Public Comments
- V. Communications
- VI. Report from Chief of Police
- VII. New Business
 1. Lateral Transfer/Hiring of Certified Full-Time Police Officers
- VIII. Old Business
- 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