

**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 24, 2018**

- I. Call to Order**
The meeting was called to order at 5:07 p.m.

- II. Roll Call**
Present: Commissioner Dennis Nowicki, Commissioner Pat McMahon.
Absent: Secretary James Connor. Also in attendance: Police Chief Daniel Hoffman.

- III. Approval of Minutes**
Commissioner Nowicki moved to approve the minutes from the January 18, 2017 regular meeting. Commission McMahon seconded. The motion 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 part-time and full-time personnel staffing.

- VII. Old Business**
None

- VIII. New Business**
Chief Hoffman presented a request that the Board establish a process for allowing lateral entry of certified officers to full time positions within the department. A discussion ensued during which the current Board rules were reviewed and section that would need modifications identified. The discussion ending with a decision to table action on the proposal until the next Board meeting so that proposed language can be drafted for consideration by the Board.

- IX. Closed Session:**
None

X. Adjournment

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

Respectfully submitted,

Dennis E. Nowicki

Approved by the Board of Fire and Police Commissioners on: