

**AGENDA FOR A SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
FEBRUARY 5, 2019
6:00 P.M.**

**CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
Campton Hills, IL**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. CLOSED SESSION: Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Section 2(c)(1)
5. Adjournment