

MINUTES

SPECIAL MEETING OF THE COMMUNITY RELATIONS CITIZENS ADVISORY BOARD OF THE VILLAGE OF CAMPTON HILLS

Notice is hereby given that on the call of the Chairman of the Community Relations Citizens Advisory Board of Campton Hills a special meeting will be held on
Wednesday, February 10, 2016 at 7:00 pm
at Village Hall-Campton Hills
40W270 LaFox Road, Suite B, Campton Hills, IL 60175

- I. **Call to Order:** The meeting was called to order at 7:05pm by President, Jayne Holley.
- II. **Roll Call Present:** Norm Turner, Sue Windland, Jim McKelvie, Jayne Holley, and Carol Stolte
Absent: Patty Hoppenstedt
- III. **Approval of meeting minutes** from January 27, 2016: Action tabled until the February 24th meeting.
- IV. **Comments from the Public**-none
- V. **Old Business**
- a. Winter Wonders in Campton Hills, Feb. 20, 2016: Jayne reported on the various modes of promotion being employed to advertise the event. She then distributed the 10-page document outlining all of the actions and activities to be undertaken in preparation for the 20th. Discussion ensued.
- Sue described artificial ice rinks available and moved that we purchase 2 pieces of the synthetic ice to use at the Winder Wonders Event for the purpose of hockey demonstrations. Jayne seconded. All approved.
- VI. **New Business:** None
- a. Other business: None
- VII. **Notice next month's regular meeting** is February 24, 2016 at 7:00 pm, Village Hall-Campton Hills, 40W270 LaFox Road, Suite B, Campton Hills, IL 60175
- VIII. **Adjourn Meeting:** Jayne moved to adjourn the meeting at 8:45pm, Seconded by Carol. All approved.

*Submitted
Sue Windland
C/O Chair
C.R.C.*