

**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, February 21, 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  
February 21, 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 January 24, 2018 meeting**
- IV. Public Comments**
- V. Communications**
- VI. Report from Chief of Police**
- VII. New Business**
- VIII. Revisions to Rules and Regulations of the Village Of Campton Hills Board Of Fire And Police Commissioners**
  - a. Lateral Transfer/Hiring of Certified Full-Time Police Officers;
  - b. Promotional Process Examinations
- IX. Old Business**
- X. 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.

- XI. Adjournment**