

**VILLAGE OF CAMPTON HILLS
BOARD OF FIRE AND POLICE COMMISSIONERS
40W270 La Fox Road – Suite B
Campton Hills, IL 60175
MINUTES OF SPECIAL MEETING
February 21, 2018**

- I. Call to Order**
The meeting was called to order at 5:10 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 McMahon moved to approve the minutes from the January 24, 2018 regular meeting. Commission Nowicki seconded. The motion passed unanimously on a voice vote.
- IV. Public Comments**
None
- V. Communication**
None
- VI. Report from the Chief of Police**
None.
- VII. Old Business**
None
- VIII. New Business**
The Commission discussed and provided revisions to the Rules and Regulations of the Village of Campton Hills Board of Fire and Police to create procedures to permit lateral entry of certified officers to full time positions within the Department.
Commissioner McMahon moved to approve the suggested changes to the Rules. Commissioner Nowicki seconded the motion. The motion passed unanimously on a voice vote.
- IX. Closed Session:**
None

X. Adjournment

Commissioner Nowicki moved and Commissioner McMahon seconded a motion to adjourn the meeting at 5:40 p.m. The motion passed on a voice vote.

Respectfully submitted,



Patrick J. McMahon
Acting Secretary

Approved by the Board of Fire and Police Commissioners on: