

**AGENDA FOR A SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
TUESDAY, MARCH 26, 6:30 P.M.**

**VILLAGE HALL
40W270 LAFOX ROAD, SUITE B
CAMPTON HILLS, ILLINOIS**

- 1. Call to Order**

- 2. Roll Call**

- 3. Pledge of Allegiance**

- 4. Public Comments** – Sign-up sheets are at the rear of the room. Please limit remarks to 3 minutes per person and please do not repeat topics previously discussed; total time allotted is 30 minutes. Please note, questions will not be answered during this time.

- 5. FY 2019-20 Budget Workshop**

- 6. CLOSED SESSION:** Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters:
 - a. Litigation that is filed and pending or is probable or imminent. 2(c)(11)
 - b. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

- 7. Adjournment**

Workshop Outline

1. Discussion of the FY 2020 Budget – General Fund
 - a. General Fund

2. Discussion of the FY 2020 Budget – All Other Funds
 - a. Motor Fuel Tax
 - b. Road and Bridge
 - c. SSA #3
 - d. Police Pension Fund
 - e. Capital Projects Fund and Ten-Year Capital Plan

3. Closed Session