

**VILLAGE OF CAMPTON HILLS  
BOARD OF FIRE AND POLICE COMMISSIONERS  
40W270 La Fox Road – Suite B  
Campton Hills, IL 60175  
MINUTES OF REGULAR MEETING  
April 15, 2015**

**I. Call to Order**

Chairman Eassa called the meeting to order at 5:17 p.m.

**II. Roll Call**

Present: Chairman Emad Eassa and Commissioner William Monroe; Chief Daniel Hoffman; Absent: Secretary Jim Connor.

**III. Approval of Minutes**

Approval of minutes from January 21, 2015 regular meeting. Motion to approve by Chairman Eassa, seconded by Commissioner Monroe. Motion passed on a voice vote.

**IV. Public Comments**

None

**V. Communication**

None

**VI. Report from the Chief of Police**

Chief Hoffman reported that a part-time officer resigned and that he hired two additional part-time officers – Levi Tinder and Ben Pepich to supplement his staffing needs for adequate patrol coverage.

**VII. Old Business**

None

**VIII. New Business**

Chief Hoffman discussed the need to promote another Officer to the rank of Sergeant to provide for adequate supervision on the afternoon shift. Chief Hoffman advised that the Sergeant position is in his current FY15 budget and that he has budgeted for it in his FY16 budget.

**IX. Closed Session:**

- A. Chairman Eassa moved to close the meeting effective immediately pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, and compensation of Village police officers. The motion passed on a roll call: Monroe, aye; Eassa, aye. The meeting was closed at 5:49 p.m.

B. Chairman Eassa called the regular meeting of the Campton Hills Fire and Police Commission to order at 5:56 p.m. Chairman Eassa called the roll. William Monroe and Emad Eassa responded present.

**X. Next Meeting**

The next regular meeting will be held October 14, 2015 at the Village of Campton Hills Village Hall, 40W270 La Fox Road, Suite B, Campton Hills, IL 60175.

**XI. Adjournment**

Chairman Eassa moved and Commissioner Monroe seconded a motion to adjourn the meeting at 5:57 p.m. The motion passed on a voice vote.

Respectfully submitted,

*By Emad Eassa - Chairman, for J. Connor - Secretary*  
Jim Connor  
Secretary  
OCT. 14, 2015

Approved by the Board of Fire and Police Commissioners on: