

**MINUTES FOR THE SPECIAL MEETING
OF THE BOARD, COMMISSIONS AND COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS**

April 17, 2018 at 4:00 PM

Village of Campton Hills
40W270LaFox Road
Campton Hills, IL 60175

The meeting was called to order a 4:00 PM

Roll Call:

Present:

Member Tyrrell
Administrator Searl

Absent:

Member Girka

Discussion Items:

Member Tyrrell and Administrator Searl (The Committee) discussed the draft committee review PowerPoint presentation page by page.

Discussed the idea of adding a new slide that describes the differences between advisory committees (AC) - exclusively composed of citizens, committees composed of citizens and one Village Board members and finally committees composed entirely of Village Board members. It was noted that information obtained from other communities demonstrated a cross section of different types of advisory committee composition.

This aspect of the discussion concluded with the decision to let the Village Board decide their role in attending advisory committee meetings.

The Committee also discussed the idea of requiring potential new AC members to attend at least two meetings of the particular AC they desire to join. The Committee discussed that this type of requirement could help interested citizen's evaluate whether or not there skills and objectives mesh well with the AC or maybe their "fit" might be better as community volunteer in a different area.

The Committee also further discussed the differences between roles of committee chair, member, liaison and de facto member. This discussion covered examination of dictionary definitions of each.

Meeting adjourned at 5:35pm