

**NOTICE OF REGULAR MEETING OF THE BOARD OF FIRE AND POLICE
COMMISSIONERS OF THE VILLAGE OF CAMPTON HILLS**

Notice is hereby given on the call of the Chairman of the Board of Fire and Police Commissioners of the Village of Campton Hills that a regular meeting of the Board will be held on Wednesday April 19, 2017 at 5:00 p.m. at 40W270 La Fox Rd, Suite B, Campton Hills, IL.

The agenda for the meeting is as follows:

**AGENDA
REGULAR MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE VILLAGE OF CAMPTON HILLS
April 19, 2017 at 5:00 p.m.
40W270 La Fox Road, Suite B, Campton Hills, IL**

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from January 18, 2017 regular meeting
- IV. Public Comments
- V. Communications
- VI. Report from Chief of Police
- VII. Old Business
- VIII. New Business
 - A. Fill vacancy created re: resignation of Officer A. Oparyk
 - B. Discuss extension of August 13, 2016 eligibility register
- IX. 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.
- X. Adjournment