

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

April 23, 2018 at 7:30 AM

Alexanders Café 64
1650 W. Main St.
St. Charles, IL 60174

The meeting was called to order a 7:35 AM

Roll Call:

Present:

Member Girka
Member Tyrrell.

Absent

Administrator Searl

1. Discussion Items:

- a. Continue Existing Committee, Commission and Board Discussion
 - i. Discussion continued on the various elements of the current Committee structures with a focus on strengths and areas for improvement for each.

- b. Discuss Final Village Board Report and Presentation
 - i. A draft presentation reflecting history, evolution and effectiveness was discussed. Recommendations will be developed.

The meeting was adjourned at 9:00 AM.

Next meeting - TBD

Respectfully submitted by:

Mike Tyrrell