

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

Notice is hereby given that on the call of the Board of Fire and Police Commissioners of the Village of Campton Hills a meeting of the Board will be held on Wednesday, April 25, 2018, at 5:00 p.m. at 40W270 La Fox Rd, Suite B, Campton Hills, IL.

The agenda for the meeting is as follows.

**AGENDA  
SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS  
OF THE VILLAGE OF CAMPTON HILLS  
April 25, 2018 5p.m.  
40W270 La Fox Road, Suite B, Campton Hills, IL**

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Motion to approve minutes from special meeting January 24, 2018 and special meeting April 10, 2018**
- V. Communications**
- VI. Report from Chief of Police**
- VII. Unfinished Business**
- VIII. New Business**
  - a. Action Items**
    - i. Finalize and make a motion to adopt updated Rules of Fire and Police Commission**
    - ii. Motion to elect Commission Chair**
  - b. FY 2019 Meeting Calendar**
- IX. Closed Session – As Required**

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**

<b>Fire &amp; Police Commission</b>	3rd Wednesday - 5:00 PM Village Hall 40W270 LaFox Road, Suite B, Campton Hills, 60175
	July 18, 2018
	October 17, 2018
	January 16, 2019
	April 17, 2019