

**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 25, 2018**

I. Call to Order

The meeting was called to order at 5:03 p.m.

II. Roll Call

Present: Commissioner Pat McMahon, Secretary Jim Connor. Absent: Commissioner Dennis Nowicki. Also in attendance: Police Chief Daniel Hoffman.

III. Approval of Minutes

Secretary Jim Connor motioned to approve the minutes from 4/10/18. Seconded by Commissioner Pat McMahon. The motion passed unanimously on a voice vote.

IV. Public Comments

None

V. Communication

None

VI. Report from the Chief of Police

None.

VII. Old Business

None

VIII. New Business

1. Agreed to send note to village board to identify and select a replacement commissioner for Dennis Nowicki who has notified the Commission on his retirement.
2. The Commission discussed the next steps to start the lateral transfer process and develop a lateral list. The Commission agreed to have Chief Hoffman post the notice to identify interested candidates.
3. Discussed the need to have a review of previous closed sessions and determining if they will remain closed. This will be on the agenda for the July meeting.

IX. Finalize Updated Rules of Fire and Police Commission

Final changes to the rules were reviewed after inputs by Julie Pattendorf. Secretary Connor motioned to approve rules. President McMahon seconded. Motion passed on a voice vote.

X. Election of Commission Officers

Commissioner Pat McMahon was nominated by Secretary Connor as President of the Police Commission. Pat McMahon seconded and motion was passed on a voice vote.

Secretary Jim Connor was nominated by President McMahon to continue in his role as secretary. Jim Connor seconded and motion was passed on a voice vote.

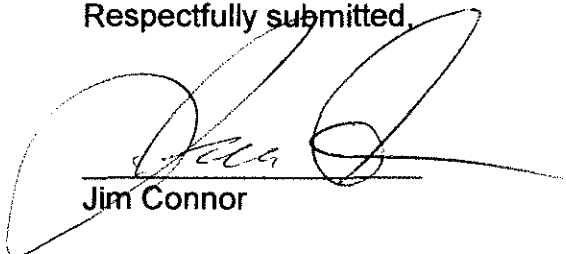
XI. Closed Session:

None

XII. Adjournment

Secretary Connor moved and Commissioner McMahon seconded a motion to adjourn the meeting at 5:39 p.m. The motion passed on a voice vote.

Respectfully submitted,



Jim Connor

Approved by the Board of Fire and Police Commissioners on: