

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

May 9, 2018 at 9:00 AM

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

The meeting was called to order a 9:00 AM

Roll Call:

Present:

Member Tyrrell
Member Girka
Administrator Searl

Absent:

Discussion Items:

Member Tyrrell, Member Girka and Administrator Searl (The Committee) continued to discuss the draft committee PowerPoint presentation page by page.

The Committee discussed the idea of using an “Open House” to recruit and educate potential and new committee and commission members.

The Committee discussed the idea of “retiring” certain committees or commissions that may no longer serve their original purpose.

The Committee also discussed potential processes for setting up a rotational process for Trustees to attend committees and commissions.

The Committee discussed the idea of reducing the minimum number of meetings per year for certain committees.

Meeting adjourned at 10:35am