

**MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS**

May 20, 2016

7:30 P.M.

**CAMPTON HILLS VILLAGE HALL
40W270 LaFOX ROAD, SUITE B
CAMPTON HILLS, ILLINOIS**

1. Call to Order

President Pro Tem Millette called the meeting to order at 7:30pm

2. Roll Call

President Pro Tem Millette Called the Roll:

Present: Trustee Andersen, Trustee McKelvie, Trustee O'Dwyer, Trustee Tyrrell,
Trustee Millette

Absent: President Blecker, Trustee George, Clerk Girka

Motion to appoint Trustee Tyrrell as recording secretary made by Trustee Andersen; seconded by Trustee McKelvie

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

3. Pledge of Allegiance

President Pro Tem Millette led the Board and audience in the Pledge of Allegiance

4. Public Comments

None

5. Motion to enter into Closed Session at 7:38pm made by Trustee McKelvie to discuss one or more of the following matters; seconded by Trustee Andersen

a. Litigation that is filed and pending, or is probable or imminent. 2(c)(11)

b. Collective negotiating matters. 2(c)(2)

c. Closed session meeting minutes. 2(c)(21)

d. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Board went into closed session at 7:38pm

Regular Meeting reconvened at 9:25pm

President Pro Tem Called the Roll:

Present: Trustee Andersen, Trustee McKelvie, Trustee, Millette, Trustee O'Dwyer,
Trustee Tyrrell

Absent: President Blecker, Trustee George, Clerk Girka

6. Motion to adjourn the meeting at 9:27pm made by Trustee O'Dwyer; seconded by Trustee Andersen

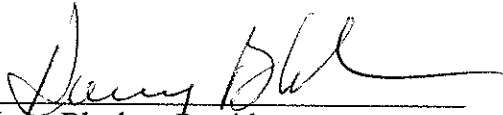
Voice Vote:

5-Ayes

0-Nays.

Motion Carried.

Approved this 7 day of June, 2016.



Harry Blecker, President



Nicholas Girka, Village Clerk