

**NOTICE AND AGENDA FOR A SPECIAL MEETING  
OF THE BOARD, COMMISSION, & COMMITTEE AD HOC COMMITTEE  
VILLAGE OF CAMPTON HILLS**

**May 24, 2018  
9:00 A.M.**

**Village Hall  
40W270 LaFox Road, Suite b,  
Campton Hills**

**1. Call to Order**

**2. Roll Call**

**3. Minutes-**

- a. Approval Consideration: January 25, 2018**
- b. Approval Consideration: February 7, 2018**
- c. Approval Consideration: April 17, 2018**
- d. Approval Consideration: April 23, 2018**
- e. Approval Consideration: May 9, 2018**

**4. Discussion Items:**

- a. Continue Existing Committee, Commission and Board Discussion
- b. Discuss Final Village Board Report and Presentation

**5. Adjournment**