

****Amended****

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

June 26, 2018

7:00 P.M.

Village of Campton Hills
40W270 LaFox Road, Ste B
Campton Hills, IL

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. CLOSED SESSION:** Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters:
 - a.** Real Estate: Setting Price for Sale/Lease Section 2(c)(6)
 - b.** Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)
- 5. Adjournment**