

**NOTICE AND AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF FIRE AND POLICE
COMMISSIONERS OF THE VILLAGE OF CAMPTON HILLS**

Notice is hereby given on the call of the Chairman of the Board of Fire and Police Commissioners of the Village of Campton Hills that a special meeting of the Board will be held on Wednesday July 22, 2015 at 5:00 p.m. at 40W270 La Fox Rd, Suite B, Campton Hills, IL.

The agenda for the meeting is as follows:

**AGENDA
SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE VILLAGE OF CAMPTON HILLS
July 22, 2015 at 5:00 p.m.
40W270 La Fox Road, Suite B, Campton Hills, IL**

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from April 15, 2015 regular meeting
- IV. Approval of closed session minutes from April 15, 2015 regular meeting.
- V. Public Comments
- VI. Communications
- VII. Report from Chief of Police
- VIII. Old Business
- IX. New Business
- X. Closed Session
Motion that a portion of the meeting be closed to the public, effective immediately, pursuant to 5 ILCS 120/2(c)(1) to consider information regarding the appointment, employment, and compensation of Village police officers.
- XI. Adjournment