

**VILLAGE OF CAMPTON HILLS  
BOARD OF FIRE AND POLICE COMMISSIONERS  
40W270 La Fox Road – Suite B  
Campton Hills, IL 60175  
MINUTES OF REGULAR MEETING  
July 25, 2018**

**I. Call to Order**

The meeting was called to order at 5:01 p.m.

**II. Roll Call**

Present: President Pat McMahon, Secretary Jim Connor. Absent: Commissioner Dennis Nowicki (recently resigned position). Also, in attendance: Police Chief Steven Millar

**III. Approval of Minutes**

Secretary Jim Connor motioned to approve the minutes from 4/25/18. Seconded by President Pat McMahon. The motion passed unanimously on a voice vote.

**IV. Public Comments**

None

**V. Communication**

None

**VI. Report from the Chief of Police**

- Chief Millar indicated that he is working through several department issues and working to improve department morale.
- He expressed interest in having a new full time officer on in days after the interviews this week.
- He has given his recommendation to the board of trustees for a replacement for Commissioner Nowicki.

**VII. Old Business**

None

**VIII. New Business**

None

**IX. Police Commission Roster**

See above

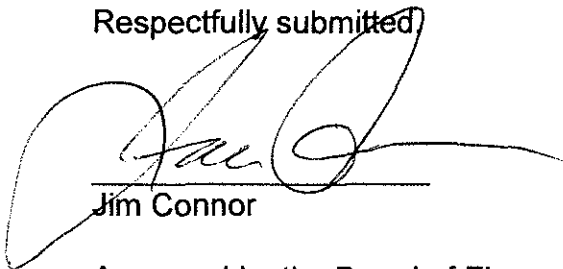
**X. Discussion on management of previous closed transcripts**  
Agreed to have Commissioner McMahon review the State of Illinois rules for retention of closed session recordings for the next meeting.

**XI. Closed Session**  
Motion by Secretary Connor at 4:50 PM 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. The motion was seconded by President McMahon and passed on a unanimous voice vote.

At 9:26 Secretary Connor motioned to exit closed session. It was seconded by President McMahon and passed on a unanimous voice vote.

**XII. Adjournment**  
Secretary Connor moved and President McMahon seconded a motion to adjourn the meeting at 9:27 p.m. The motion passed on a voice vote.

Respectfully submitted,



Jim Connor

Approved by the Board of Fire and Police Commissioners on: