

**NOTICE AND AGENDA FOR A SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
AUGUST 11, 2016  
7:00 P.M.**

**CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
CAMPTON HILLS, ILLINOIS**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments – Sign-up sheets are at the rear of the room. Please limit remarks to 3 minutes per person and please do not repeat topics previously discussed; total time allotted is 30 minutes. Please note, questions will not be answered during this time.
5. Discussion and consideration of a Organization Chart for the Village
6. Discussion of Employee Handbook
7. Discussion on Status of Temporary Village Administrator
8. 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. 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)
- NOTE: The Board will call anyone who would like to be notified when the Closed Session is over.*
9. Discussion and consideration to approve a contract with Krueger and Associates, LTD for accounting services to the Village.
10. Discussion on Communication to Village Board
11. Additional Items from the Village President, Trustees, or Village Attorney
12. Adjournment