

**AGENDA FOR A SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
SEPTEMBER 28, 2016  
6:00 P.M.**

**VILLAGE HALL  
40W270 LAFOX ROAD, STE B  
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. CLOSED SESSION: Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss the 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.*

6. A motion to authorize the law firm of Montana & Welch, LLC to serve as legal counsel on assigned matters.
7. Adjournment