

**VILLAGE OF CAMPTON HILLS
BOARD OF FIRE AND POLICE COMMISSIONERS
40W270 La Fox Road – Suite B
Campton Hills, IL 60175
MINUTES OF REGULAR MEETING
October 14, 2015**

I. Call to Order

Chairman Eassa called the meeting to order at 5:02 p.m.

II. Roll Call

Present: Chairman Emad Eassa, and newly re-appointed Commissioner Dennis Nowicki; Chief Daniel Hoffman; Absent: Secretary Jim Connor.

III. Approval of Minutes

Approval of minutes from the April 15, 2015 regular meeting. Motion to approve by Commissioner Nowicki, seconded by Chairman Eassa. Motion passed on a voice vote. Approval of closed session minutes from April 15, 2015 regular meeting. Motion to approve by Commissioner Nowicki, seconded by Chairman Eassa. Motion passed on a voice vote.

IV. Public Comments

None

V. Communication

None

VI. Report from the Chief of Police

Chief Hoffman reported that four part-time officers resigned - Dennis Harper, Steve Mathis, Dan Pittman and Levi Tinder, and that he hired three additional part-time officers – Jeff Hunger, Jennifer Lindgren and Len Wronski, to supplement his staffing needs for adequate patrol coverage.

VII. Old Business

None

VIII. New Business

None

IX. 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.

X. Next Meeting

The next regular meeting will be held January 13, 2016 at the Village of Campton Hills Village Hall, 40W270 La Fox Road, Suite B, Campton Hills, IL 60175.

XI. Adjournment

Chairman Eassa moved and Commissioner Nowicki seconded a motion to adjourn the meeting at 5:42 p.m. The motion passed on a voice vote.

Respectfully submitted,



Emad M. Eassa
Chairman

Approved by the Board of Fire and Police Commissioners on: January 13, 2016