

**VILLAGE OF CAMPTON HILLS
BOARD OF FIRE AND POLICE COMMISSIONERS
40W270 La Fox Road – Suite B
Campton Hills, IL 60175
MINUTES OF SPECIAL MEETING
November 1, 2018**

I. Call to Order

The meeting was called to order by Chairman McMahon at 5:00 p.m.

II. Roll Call

Present: Chairman Pat McMahon, Secretary Jim Connor. Commissioner John Djukic. Also, in attendance: Police Chief Steven Millar

III. Approval of minutes from 10/17/18 meeting

Action was postponed until next regular meeting

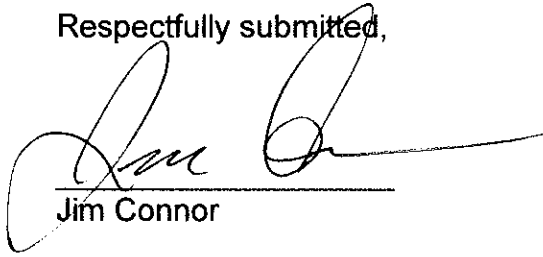
IV. Sergeant Hiring Plan Approval

1. Scoring and Administration of the Written Test (50% of total score with a minimal passing grade
 - i. Agreed to use the questions as modified by Chairman McMahon, with a total of 50 points spread equally between all questions.
 - ii. Set the minimal passing grade to 70% of total points
 - iii. The test will be administered by Chairman McMahon on 11/5 at 7:00
 - iv. The test will be jointly graded after the oral interview by the commission with input from Chief Millar
2. Scoring and Administration of the oral interview (35% of total score)
 - i. Secretary Connor will assemble questions for oral interview and distribute to the police board for approval
 - ii. Oral interview is set for 11/12 at 5:00
 - iii. Scoring for Oral Interview will occur immediately after the interview.
3. Police Chief Evaluation (15% of total score)
4. Overall Passing Criteria (requires 70% to be on the list)
 - i. Final determination will be made on 11/12 after the Written Test and Oral Interview scoring.

V. Adjournment

Commissioner Djukic moved and Secretary Connor seconded a motion to adjourn the meeting at 5:27 p.m. The motion passed on a unanimous voice vote.

Respectfully submitted,



Jim Connor

Approved by the Board of Fire and Police Commissioners on: