

**MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS**

November 20, 2018

6:00 P.M.

CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, IL

1. **CALL TO ORDER** - President Blecker called the meeting to order at 6:01 p.m.

2. **ROLL CALL** - Clerk Quail called the Roll:

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee George*	Trustee Girka	Administrator Searl
Trustee Millette**		Clerk Quail
Trustee O'Dwyer		
Trustee Tyrrell		
Trustee White Eagle		*arrived 6:15
President Blecker		**arrived 7:05

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.

4. **PUBLIC COMMENTS** - There were no public comments.

5. **MOTION FOR THE VILLAGE BOARD TO GO INTO CLOSED SESSION AS PERMITTED BY THE OPEN MEETINGS ACT TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY; AND TO DISCUSS THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, AS DEFINED BY THIS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE.** 2 (c)(1) & (3), made by Trustee O'Dwyer; and seconded by Trustee Tyrrell.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 3] Motion **CARRIED**
Trustee George* Trustee Girka
Trustee Millette**
Trustee O'Dwyer
Trustee Tyrrell
Trustee White Eagle
Trustee Blecker

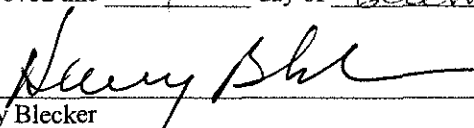
Closed Session commenced at 6:03 p.m. President Blecker reconvened the Special Meeting at 7:25 p.m.

Clerk Quail called the Roll:

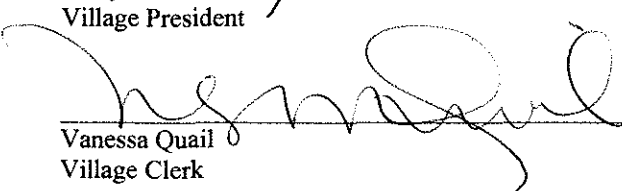
<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee George	Trustee Girka	Administrator Searl
Trustee O'Dwyer		Clerk Quail
Trustee Millette		
Trustee Tyrrell		
Trustee White Eagle		
President Blecker		

6. **ADJOURNMENT - MOTION TO ADJOURN THE MEETING at 7:26 p.m.**, made by Trustee White Eagle; and seconded by Trustee Tyrrell.

Approved this 4th day of December, 2018



Harry Blecker
Village President



Vanessa Quail
Village Clerk