



AGENDA FOR THE SPECIAL MEETING OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS

June 28, 2023, 7:00 p.m.
Campton Hills Village Hall
40W270 LaFox Road

1. Roll Call

2. Pledge of Allegiance

3. Public Comments

4. Action Items:

- a.) **Motion approve Resolution R-23-18** a resolution entering into an agreement with attorneys Klein, Thorpe and Jenkins, LTD. to conduct an internal investigation into matters at the Village Hall.

5. 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:

- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or contractors. (2(c)(1))
- Selection of person to fill public office. (2(c)(3))
- Purchase or lease of real property by the public body. (2(c)(5))
- Litigation that is filed and pending or is probable or imminent. (2(c)(11))
- Discussion of closed session minutes. (2(c)(21))
- Pursuant to 5 ILCS 120/2 (c) (1), to discuss the appointment of legal counsel for the public body
- Another matter specifically permitted as an exception under the Open Meetings Act.

6. Next Meeting: July 18, 2023

7. Adjournment

Mission Statement

Entrusted by its citizens, the Village of Campton Hills is dedicated to delivering municipal services in the most responsive, cost-effective, and efficient/proficient manner. Campton Hills is committed to upholding the high quality of life standards by supporting its school districts, maintaining family values and agriculture traditions, preserving natural resources, encouraging environmental stewardship, supporting passive and active recreational opportunities, honoring rural heritage, and generating a strong business foundation for present and future residents and visitors.

Vision Statement

Residents of the Village of Campton Hills wish to maintain the semi-rural quality of their environment and its associated lifestyle. They wish to control their own destiny, act so that property values increase over time at a greater rate than market averages, and ensure the excellence of the schools that educate their children.

The Village of Campton Hills will be an aesthetically appealing, fiscally viable, family-oriented community striving to provide excellent educational, social, recreational, and cultural opportunities. The Village will foster a strong residential and business community, with concern for ecological stewardship while cooperating with other governmental bodies and agencies. Campton Hills will also work with area school districts to provide an exceptional education for their children. Campton Hills will strive to be an inviting and safe community that provides for the quality of life needs of its residents while preserving its character and heritage.

Note:

The Village of Campton Hills, in compliance with the Americans with Disabilities Act (ADA), requests that persons with disabilities requiring accommodations to allow observance of and/or participation in this meeting or having questions about the accessibility of the meeting facilities contact the Village Administrator (the Village's ADA Coordinator) at (630) 524-6252, at least 24 hours in advance of the meeting date.