

**NOTICE OF REGULAR MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE VILLAGE OF CAMPTON HILLS**

Notice is hereby given that on the call of the Board of Fire and Police Commissioners of the Village of Campton Hills a meeting of the Board will be held on Wednesday, January 17, 2024, at 5:00 p.m. at 40W270 La Fox Rd, Ste B, Campton Hills, IL.

The agenda for the meeting is as follows.

**AGENDA
REGULAR MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE VILLAGE OF CAMPTON HILLS
JANUARY 17, 2024 5p.m.
40W270 La Fox Road, Suite B, Campton Hills, IL**

- I. Call to Order**
- II. Roll Call**
- III. Chairman John Djukic Resignation as of November 20, 2023**
- IV. Recognition of the appointment of Mary Bagrowski to the Police and Fire Commission, December 19, 2023**
- V. Nominate following officers: Chairman, Secretary**
- VI. Approve minutes from special meeting of June 21, 2023**
- VII. Public Comments**
- VIII. Old Business**
- IX. New Business**
 - a. Discussion and possible action to test applicants to establish an eligibility list for the hiring of new police officers**
- X. 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
- XI. Potential action** related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or contractor
- XII. Adjournment**