

**NOTICE OF SPECIAL 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 *special* meeting of the Board will be held on Wednesday, January 24, 2024 at 10:00 a. m. at 40W270 La Fox Rd. Ste. B. Campton Hills, IL.

The agenda for the meeting is as follows:

**AGENDA**

**SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS  
OF THE VILLAGE OF CAMPTON HILLS  
WEDNESDAY JANUARY 24, 2024 10:00 A.M.  
40W270 LaFox Road, Suite B, Campton Hills, Illinois**

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Action Items**
  - a. Motion to approve minutes of regular meeting of January 17, 2024
  - b. Discussion and motion to test applicants to establish a Lateral entry list of current police officers applying to the Village.
- V. Discussion Items**
- VI. 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.
- VII. Potential action** related to the appointment, employment, compensation, discipline, performance or dismissal of specific employees or contractor
- VIII. Adjournment**