

**AGENDA FOR A
SPECIAL BOARD MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
July 7, 2008, 7:30P.M.
VILLAGE HALL
40W115 CAMPTON CROSSINGS DR., UNIT B
CAMPTON HILLS, ILLINOIS**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. CLOSED SESSION: Motion that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2 (c)(11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent.**
- V. Resume Open Session. Roll Call**
- VI. Consideration of possible action relative to R-08-17 and/or O-08-16.**
- VII. Adjournment**