

**NOTICE OF A SPECIAL MEETING OF THE
CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS**

Notice is hereby given that on the call of the President of the Corporate Authorities of the Village of Campton Hills, the Corporate Authorities shall meet on Wednesday, February 18, 2009 at 7:00P.M. at the Campton Township Community Center, 5N082 LaFox Road, Campton Hills, Illinois.

The Agenda for the meeting is posted below.

Carolyn Higgins
Village Clerk
Village of Campton Hills

**AGENDA
SPECIAL MEETING OF THE CORPORATE AUTHORITIES OF THE VILLAGE
BOARD OF THE VILLAGE OF CAMPTON HILLS
February 18, 2009, 7:00 P.M.
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD, CAMPTON HILLS, ILLINOIS**

NOTE: It is anticipated that this "Goal Setting" meeting will include input from the Plan Commission

- I. Call to Order
 - A. Roll Call
 - B. Confirmation of posting of meeting notice

- II. New Business
 - A. Discussion of Plan Commission goals, objectives and priorities for the Village in 2009 and thereafter.

- III. Adjournment