

Agenda 01/02/2008

**NOTICE OF A SPECIAL MEETING OF THE BOARD OFFIRE AND POLICE
COMMISSIONERS OF THE VILLAGE OF CAMPTON HILLS**

Notice is hereby given that on the call of the Chairman of the Board of Fire and Police Commissioners of the Village of Campton Hills a meeting of the Board of Fire and Police Commissioners of the Village of Campton Hill will be held on Wednesday January 2, 2008, at 5:00 p.m. at the Campton Hills village office, 40W115 Campton Crossings Drive, Unit B, Campton Hills, IL.

The Agenda for the meeting is posted below.

William Beith
Deputy Village Clerk

**AGENDA
SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE VILLAGE OF CAMPTON HILLS
January 2, 2008, 5:00 p.m.
40W115 Campton Crossings Drive, Unit A, Campton Hills, IL**

- I. Call to Order – Submit posted notice of meeting for records
- II. Roll Call
- III. Approval of Minutes from December 12, 2007, meeting.
- IV. Public comments
- V. Communications
- VI. Unfinished business
 - a. Review and act upon proposals from firms offering testing services for potential new police officers
 - b. Review and act upon the *Rules and Regulations of the Village of Campton Hills Board of Fire and Police Commissioners*
- VII. New business
 - a. 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 and to review minutes of closed sessions.
 - b. Resume regular meeting
 - c. Roll call
- VIII. Approval of Minutes from closed session of December 12, 2007
- IX. Adjournment