

Agenda 01/07/2009

**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 7, 2009, 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

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**AGENDA  
SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS  
OF THE VILLAGE OF CAMPTON HILLS  
January 7, 2009, 5 p.m.  
40W115 Campton Crossings Drive, Unit B, Campton Hills, IL**

- I. Call to Order – Submit posted notice of meeting for records
- II. Roll Call
- III. Approval of Minutes from December 10, 2008, meeting
- IV. Public comments
- V. Communications
- VI. Unfinished business
  - a. Review and act upon the *Rules and Regulations of the Village of Campton Hills Board of Fire and Police Commissioners*  
Discussion and approval of the rules dealing with promotion and discipline
- VII. New business
  - a. Review and act upon a regular meeting schedule.
  - b. 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
  - c. Resume regular meeting
  - d. Additional Items from Commissioners, Staff, or Citizens
- VIII. Adjournment