

**NOTICE OF A MEETING OF THE BOARD OF THE CAMPTON HILLS
FIRE AND POLICE COMMISSION**

Notice is hereby given that on a call from the Chairman of the Fire and Police Commission, a Special Meeting of the Fire and Police Commission for the Village of Campton Hills will be held on Wednesday, April 22, 2009 at 5:00P.M. at the Village of Campton Hills Village Hall , 40W115 Campton Crossing Dr., Unit B (Campton Square Shopping Center) in the Village of Campton Hills, Kane County, Illinois.

The Agenda for the meeting is posted below.

William Beith
Deputy Village Clerk

**AGENDA
FOR THE MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE VILLAGE OF CAMPTON HILLS
April 22, 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. 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
- IV. Resume open session. Roll call.
- V. Approval of the Minutes from the March 11, 2009, meeting
- VI. Public comments
- VII. Communications
- VIII. Unfinished business
- IX. New business
 - a. Motion to authorize the promotion of a Campton Hills Police Officer to the rank of Sergeant.
 - b. Review and act upon the setting of a minimum passing grade for the written test to be taken by police officer candidates on May 16, 2009.
 - c. Additional Items from Commissioners, Staff, or Citizens
- X. Adjournment