

**NOTICE OF A SPECIAL 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 October 21, 2009 at 5:00 P.M. at 40W115 Campton Crossings Drive, 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 SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE
COMMISSIONERS
OF THE VILLAGE OF CAMPTON HILLS
October 21, 2009, 5:00 p.m.
40W115 Campton Crossings Drive, Unit B, Campton Hills, IL**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from the August 5, 2009 meeting
- IV. Public Comments
- V. Communications
- VI. Old Business
- VII. New Business
 - a. Review and act upon the Board's annual report for 2008/2009.
 - b. Discussion of the Illinois Open Meetings Act.
- VIII. 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
- IX. Resume open session. Roll call.
- X. Adjournment