

**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 August 5, 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
August 5, 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 June 24, 2009 meeting
- IV. Public Comments
- V. Communications
- VI. Old Business
- VII. New Business
 - a. Discuss and act upon the Annual Report of the Board of Fire and Police Commissioners to the Village of Campton Hills President.
 - b. Review and act upon whether to make Minutes of closed session's public.
 - c. Critique the selection process of new officers just completed.
- 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