

Agenda 02/17/2012

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF FIRE 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 Friday February 17th, 2012, at 4:30 p.m. at 40W115 Campton Crossings Drive, Unit A, Campton Hills, IL

The agenda for the meeting is posted below.

Carolyn Higgins
Village Clerk

**AGENDA
SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE VILLAGE OF CAMPTON HILLS
February 17, 2012, 5 p.m.
40W115 Campton Crossings Drive, Unit A, Campton Hills, IL**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from January 24 and February 1, 2012, meeting.
- IV. Approval of closed session Minutes from January 24, 26, 31 and February 1, 2012.
- V. 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..
 - b. Resume regular meeting
 - c. Roll call
 - d. Motion to post the composite scores of all applicants who attained a composite score above 70.
 - e. Motion to approve a Final Eligibility List for the hiring of full-time officers for the Village of Campton Hills.
 - f. Motion to appoint a full-time police officer for the Village of Campton Hills.
- VI. Adjournment