

**VILLAGE OF CAMPTON HILLS
BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF SPECIAL MEETING
October 21, 2009**

I. Call to Order

Commissioner Nowicki called the meeting to order at 17:10.

II. Roll Call

Present: Commissioners Dennis Nowicki, Emad Eassa, Christian Boissonnas. Also present: Chief Greg Anderson.

III. Approval of the Minutes from the August 5, 2009 meeting

Eassa moved approval of the Minutes of the August, 2009 meeting. Boissonnas seconded the motion which passed unanimously on a voice vote.

IV. Communications

Secretary Boissonnas received two communications from the Illinois Fire and Police Commissioners Association, one being membership renewal forms, the other an announcement of the Association's annual meeting. In a previous meeting the Commissioners decided not to renew the Board's membership and saw no reason to revisit that decision.

V. Old Business

None.

VI. New Business

- a. Review and act upon the Board's annual report for 2008/2009.
The Board reviewed the draft of the 2008/2009 annual report. One change was made on page 2, item 5(3). The last sentence was corrected to read "The Board made two appointments" Boissonnas moved to approve the 2008/2009 annual report. Eassa seconded. The motion passed unanimously on a voice vote.
- b. Discussion of the Illinois Open Meetings Act.
Boissonnas presented some of the forthcoming changes in the Illinois Open Meeting and Illinois Freedom of Information acts.

VII. Next Meeting

January 20, 2010, at 17:00 at the Village Office, 40W115 Campton Crossings Drive, Unit B. The regular meetings for 2010 will be on January 20, April 21, July 21, and October 20.

VIII. Adjournment:

Eassa moved and Boissonnas seconded to adjourn the meeting. The motion passed unanimously on a voice vote. The meeting was adjourned at 17:40.

Respectfully submitted



Christian M. Boissonnas
Secretary

Approved by the Board of Fire and Police Commissioners on: 1/20/2010