

**MINUTES FOR REGULAR MEETING OF THE BOARD OF FIRE AND POLICE
COMMISSIONERS, Village of Carol Stream, County of DuPage, Illinois**

July 15, 2013

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on July 15, 2013 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 4:00 pm and the Chairman called roll.

PRESENT: (3) Chairman John Kauffman, Secretary Michael Traficanti,
Commissioner Kirby Williams

ABSENT: (0)

Also in attendance were Caryl Rebholz, Employee Relations Director and Chief Kevin Orr.

A motion was made by Chairman Kauffman and seconded by Commissioner Williams to approve the minutes of the June 24, 2013 meeting.

AYES: (2) Chairman Kauffman, Commissioner Williams

NAYS: (0)

ABSTAIN: (1) Secretary Traficanti

CORRESPONDENCE:

- Proposed final eligibility list

OLD BUSINESS:

NEW BUSINESS:

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to approve final eligibility list effective August 4, 2013.

AYES: (3) Chairman Kauffman, Secretary Traficanti , Commissioner Williams

NAYS: (0)

ABSENT: (0)

The next meeting of the Board of Fire and Police Commissioners is August 7, 2013 at 4:00 p.m.

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to adjourn the meeting at 4:20 p.m.

AYES: (3) Chairman Kauffman, Secretary Traficanti, Commissioner Williams

NAYS: (0)

ABSENT: (0)

**MINUTES FOR REGULAR MEETING OF THE BOARD OF FIRE AND POLICE
COMMISSIONERS, Village of Carol Stream, County of DuPage, Illinois**

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KAUFFMAN



SECRETARY TRAFICANTI

COMMISSIONER WILLIAMS