

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

August 7, 2013

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on August 7, 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 was Caryl Rebholz, Employee Relations Director.

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to approve the minutes of the July 15, 2013 meeting and approve but not release the minutes of the Executive Session minutes of the March 19, 2012 meeting. Approval of the minutes of the May 18, 2013 meeting was tabled.

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

NAYS: (0)

ABSTAIN: (0)

CORRESPONDENCE:

- 5 polygraphs
- Updated eligibility list

OLD BUSINESS:

- a. Open Meeting Act Review
Refresher of some of the key features of the Open Meetings Act.
- b. Police Officer Hiring Update
A status update on the hiring process to fill vacant positions for Police Officer.

NEW BUSINESS:

The next meeting of the Board of Fire and Police Commissioners is September 16, 2013 at 4:00 p.m.

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

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

NAYS: (0)

ABSENT: (0)

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COMMISSIONERS, Village of Carol Stream, County of DuPage, Illinois

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KAUFFMAN



SECRETARY TRAFICANTI



COMMISSIONER WILLIAMS