

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

September 16, 2013

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on September 16, 2013 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 4:00 pm and the Chairman called roll.

PRESENT: (2) Chairman John Kauffman, Secretary Michael Traficanti

ABSENT: (1) Commissioner Kirby Williams

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

A motion was made by Secretary Traficanti and seconded by Chairman Kauffman to approve the minutes of the August 26, 2013 meeting and approve but not release the minutes of the Executive Session minutes of the August 26, 2013 meeting.

AYES: (2) Chairman Kauffman, Secretary Traficanti

NAYS: (0)

ABSENT: (1) Commissioner Williams

**CORRESPONDENCE:**

- Updated eligibility list
- Doctor note for Candidate Robert Hawco
- Subpoena for hiring procedures and records from 2004 to present especially regarding Westwood College

**OLD BUSINESS:**

**NEW BUSINESS:**

A motion was made by Chairman Kauffman and seconded by Secretary Traficanti to accept the doctor's note for Candidate Robert Hawco and allow candidate extension of employment offer.

AYES: (2) Chairman Kauffman, Secretary Traficanti

NAYS: (0)

ABSENT: (1) Commissioner Williams

The next meeting of the Board of Fire and Police Commissioners is October 14, 2013 at 4:00 p.m.

A motion was made by Chairman Kauffman and seconded by Secretary Traficanti to adjourn the meeting at 4:15 p.m.

AYES: (2) Chairman Kauffman, Secretary Traficanti

NAYS: (0)

ABSENT: (1) Commissioner Williams

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS

*Deceased OK*

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CHAIRMAN KAUFFMAN

*Michelle N. Traficanti*

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SECRETARY TRAFICANTI