

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

November 12, 2013

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on November 12, 2013 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 4:00 pm and roll call was called.

PRESENT: (3) Commissioner Kirby Williams, Commissioner Pam Fenner,
Secretary Michael Traficanti
ABSENT: (0)

Also in attendance were James Rhodes, Board of Fire & Police Attorney, Kevin Orr, Chief of Police and Caryl Rebholz, Employee Relations Director.

A motion was made by Secretary Traficanti and seconded by Kirby Williams to elect Pam Fenner as Chairman.

AYES: (3) Commissioner Fenner, Commissioner Williams, Secretary Traficanti
NAYS: (0)
ABSENT: (0)

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to approve the minutes of the September 16, 2013 meeting.

AYES: (2) Commissioner Williams, Secretary Traficanti
NAYS: (0)
ABSENT: (1) Chairman Fenner

CORRESPONDENCE:

- Updated eligibility list

OLD BUSINESS:

NEW BUSINESS:

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to change the regular scheduled meeting to the second Tuesday of every month at 5:00 p.m.

AYES: (3) Chairman Fenner, Commissioner Williams, Secretary Traficanti
NAYS: (0)
ABSENT: (0)

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

A motion was made by Chairman Fenner and seconded by Commissioner Williams to adjourn into Executive Session for the purpose of conducting a pre-arranged oral interview with Nathaniel Brydun.

AYES: (3) Chairman Fenner, Commissioner Williams, Secretary Traficanti
NAYS: (0)
ABSENT: (0)

Reconvene to open session at 5:50 p.m.

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to extend a conditional offer of employment to candidate Nathaniel Brydun contingent on passing psychological, power test and medical examinations.

AYES: (3) Chairman Fenner, Commissioner Williams, Secretary Traficanti
NAYS: (0)
ABSENT: (0)

A motion was made by Chairman Fenner and seconded by Commissioner Williams to adjourn into Executive Session for the purpose of conducting a pre-arranged oral interview with Matthew Keally.

AYES: (3) Chairman Fenner, Commissioner Williams, Secretary Traficanti
NAYS: (0)
ABSENT: (0)

Reconvene to open session at 5:53 p.m.

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to extend a conditional offer of employment to candidate Matthew Keally contingent on passing psychological, power test and medical examinations.

AYES: (3) Chairman Fenner, Commissioner Williams, Secretary Traficanti
NAYS: (0)
ABSENT: (0)

The next meeting of the Board of Fire and Police Commissioners is December 10, 2013 at 5:00 p.m.

A motion was made by Chairman Fenner and seconded by Commissioner Williams to adjourn the meeting at 6:25 p.m.

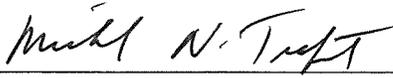
AYES: (3) Chairman Fenner, Commissioner Williams, Secretary Traficanti
NAYS: (0)
ABSENT: (0)

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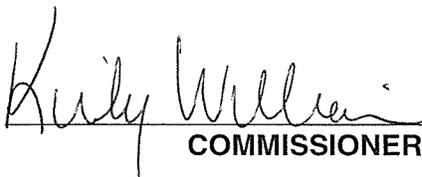
FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN FENNER



SECRETARY TRAFICANTI



COMMISSIONER WILLIAMS