

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

March 11, 2014

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on March 11, 2014 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:04 pm and roll call was called.

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

Also in attendance were Attorney James Rhodes, Deputy Chief Ed Sailer, and Employee Relations Director Caryl Rebholz.

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to approve the Minutes of the February 11, 2014 Regular Board Meeting, and to approve, but not release, the minutes of the Executive Session of the February 11, 2014 Regular Board Meeting.

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

OLD BUSINESS:

Updated Eligibility List – Received.

NEW BUSINESS:

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to convene into Executive Session at 5:09 p.m. for the purpose of conducting an oral interview for the position of police officer.

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

Reconvene to open session at 5:35 pm.

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to make a conditional offer of employment to Candidate #13.

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

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The next meeting of the Board of Fire and Police Commissioners is April 8, 2014 at 5:00 p.m.

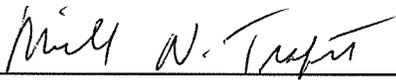
A motion was made by Commissioner Williams and seconded by Secretary Traficanti to adjourn the meeting at 5:39 p.m.

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

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN PAMELA FENNER



SECRETARY MICHAEL TRAFICANTI



COMMISSIONER KIRBY WILLIAMS