

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

April 8, 2014

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on April 8, 2014 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:10 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 March 11, 2014 Regular Board Meeting.

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

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

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

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 5:25 p.m. for the purpose of conducting two oral interviews for the position of police officer.

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

Reconvene to open session at 6:30 pm.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to make a conditional offer of employment to Candidate #14.

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

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to make a conditional offer of employment to Candidate #15.

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

The next meeting of the Board of Fire and Police Commissioners is May 13, 2014 at 5:00 p.m.

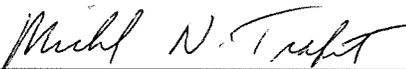
A motion was made by Commissioner Williams and seconded by Secretary Traficanti to adjourn the meeting at 6:35 p.m.

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