

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

June 10, 2014

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on June 10, 2014 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:05 pm and roll call was called.

PRESENT: (3) Commissioner James Joseph, Secretary Michael Traficanti,
Commissioner Kirby Williams
ABSENT: (0)

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

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to elect James Joseph as Chairman.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to approve the Minutes of the April 8, 2014 Regular Board Meeting.

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

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 April 8, 2014 Regular Board Meeting.

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

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 5:21 p.m. for the purpose of conducting an oral interview for the position of police officer.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to reconvene into Open Session at 6:00 p.m.

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

A motion was made by Commissioner Williams and seconded by Commissioner Traficanti to not make a conditional offer of employment to Candidate #18 based upon the candidate's oral interview responses.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to reconvene into Executive Session at 6:04 p.m. for the purpose of conducting a second oral interview for the position of police officer.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to reconvene into Open Session at 6:33 p.m.

AYES: (3) Chairman Joseph, 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 #19 contingent upon successful completion of the psychological exam, medical exam and power test.

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

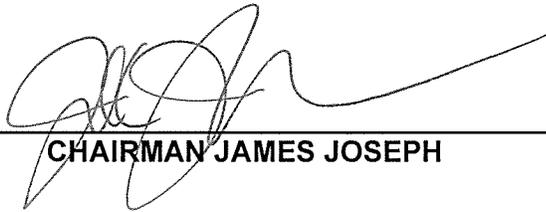
The next meeting of the Board of Fire and Police Commissioners is July 8, 2014 at 5:00 p.m.

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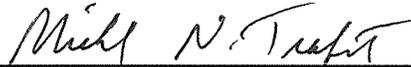
A motion was made by Commissioner Williams and seconded by Secretary Traficanti to adjourn the meeting at 6:36 p.m.

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

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN JAMES JOSEPH



SECRETARY MICHAEL TRAFICANTI



COMMISSIONER KIRBY WILLIAMS