

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

August 12, 2014

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on August 12, 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) Commissioner James Joseph, Secretary Michael Traficanti,
Commissioner Kirby Williams
ABSENT: (0)

Also in attendance were Attorney Jason Guisinger, 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 approve the Minutes of the June 10, 2014 Regular Board Meeting.

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

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to approve, but not release, the minutes of the Executive Session of the June 10, 2014 Regular Board Meeting.

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

OLD BUSINESS:

Updated Eligibility List – Received.

NEW BUSINESS:

Commissioners discussed tentative dates for the upcoming Sergeant's promotional examination. All commissioners were in agreement that the dates presented for each stage were acceptable.

Commissioners reviewed the background investigation of Police Officer candidate #22 and discussed the following findings of fact relevant for disqualification:

- Lying, deception or omissions concerning the candidate's college attendance and failing out of college.

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to disqualify and remove candidate #22 from the eligibility list.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to convene into Executive Session at 5:12 p.m. for the purpose of conducting an 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 5:46 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 #23 based upon the candidate's oral interview responses.

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

The next meeting of the Board of Fire and Police Commissioners is September 9, 2014 at 5:00 p.m.

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to adjourn the meeting at 5:51 p.m.

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

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN JAMES JOSEPH



SECRETARY MICHAEL TRAFICANTI



COMMISSIONER KIRBY WILLIAMS