

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

August 20, 2014

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on August 20, 2014 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 4:39 pm and roll call was called.

PRESENT: (2) Commissioner James Joseph, Commissioner Kirby Williams  
ABSENT: (1) Secretary Michael Traficanti,

Also in attendance were Attorney James Rhodes and Acting Police Chief Ed Sailer.

**NEW BUSINESS:**

A motion was made by Commissioner Williams and seconded by Chairman Joseph to convene into Executive Session at 4:41 p.m. for the purpose of conducting an oral interview for the position of police officer.

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

A motion was made by Commissioner Williams and seconded by Chairman Joseph to reconvene into Open Session at 5:16 p.m.

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

A motion was made by Commissioner Williams and seconded by Chairman Joseph to not make a conditional offer of employment to Candidate #24 based upon the candidate's oral interview responses.

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

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 Chairman Joseph to adjourn the meeting at 5:19 p.m.

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

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

**FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS**



---

**CHAIRMAN JAMES JOSEPH**



---

**COMMISSIONER KIRBY WILLIAMS**