

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

March 19, 2015

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on March 19, 2015 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:06 pm and roll call was called.

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

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

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to approve the Minutes of the February 12, 2015 Regular Board of Fire and Police 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 February 12, 2015 Regular Board of Fire and Police Meeting.

AYES: (3) Chairman 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 March 7, 2015 Special Board of Fire and Police Meeting.

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

CORRESPONDENCE:

The updated Police Officer eligibility list was received.

OLD BUSINESS:

NEW BUSINESS:

Commissioners reviewed and discussed a properly submitted appeal to the recommendation made by Merit Employment Assessment Services (MEAS) regarding question number 64 on the promotional written examination. Per the appeal, discussion was held relative to the relevance

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of the question, as well as the availability of the answer in the study material provided. It was determined that the expectation of a working knowledge of the general policies of the Village for a Police Sergeant is appropriate, and the answer was clearly available in the study materials provided.

A motion was made by Chairman Joseph and seconded by Commissioner Traficanti to deny the appeal of the MEAS recommendation regarding question number 64 of the promotional written examination.

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

Commissioners reviewed and discussed a properly submitted appeal to the recommendation made by Merit Employment Assessment Services (MEAS) regarding question number 83 on the promotional written examination. Discussion was held relative to the relevance of the question, as well as the availability of the answer in the study material provided. It was determined that the question was appropriate, and the answer was clearly available in the study materials provided.

A motion was made by Chairman Joseph and seconded by Commissioner Traficanti to deny the appeal of the MEAS recommendation regarding question number 83 of the promotional written examination.

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

Commissioners reviewed and discussed all of the appeals originally submitted to the testing agency (MEAS), as well as recommendations regarding those appeals from MEAS as follows:

| Question | Number of Appeals | Recommendations |
|----------|-------------------|---|
| 7 | 2 | Deny Appeals 7-1 and 7-2. |
| 37 | 1 | Allow Appeal 37-1. Give credit for all answers. |
| 39 | 1 | Deny Appeal 39-1. |
| 46 | 1 | Deny Appeal 46-1. |
| 50 | 1 | Allow Appeal 50-1. Give credit for all answers. |
| 53 | 1 | Deny Appeal 53-1. |

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| | | |
|----|---|---|
| 64 | 1 | Deny Appeal 64-1. |
| 66 | 1 | Deny Appeal 66-1. |
| 71 | 1 | Deny Appeal 71-1. |
| 72 | 1 | Allow Appeal 72-1. Change key from <i>b.</i> to <i>c.</i> |
| 74 | 2 | Deny Appeals 74-1 and 74-2. |
| 76 | 1 | Allow Appeal 76-1. Give credit for all answers. |
| 78 | 1 | Deny Appeal 78-1. |
| 81 | 1 | Deny Appeal 81-1. |
| 83 | 1 | Deny Appeal 83-1 |
| 85 | 2 | Deny Appeal 85-1 and 85-2. |
| 90 | 3 | Allow Appeal 90-1 Give credit for all answers. Moot 90-2,90-3 |
| 91 | 1 | Deny Appeal 91-1 |

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to accept all appeal recommendations provided by Merit Employment Assessment Services.

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

NAYS: (0)

ABSTAIN: (0)

The next meeting of the Board of Fire and Police Commissioners is April 10, 2015 at 7:00 a.m.

A motion was made by Chairman Joseph and seconded by Commissioner Williams to adjourn the meeting at 5:23 p.m.

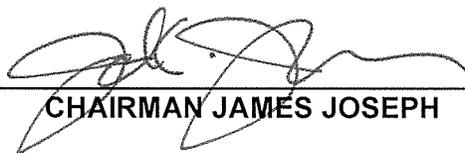
AYES: (3) Chairman Joseph, Secretary Traficanti, Commissioner Williams

NAYS: (0)

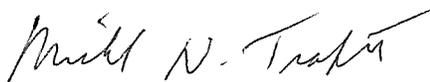
ABSENT: (0)

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN JAMES JOSEPH



SECRETARY MICHAEL TRAFICANTI



COMMISSIONER KIRBY WILLIAMS