

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

April 24 and 25, 2015

The Special Meeting of the Carol Stream Board of Fire and Police Commissioners was held on April 24, 2015 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 8:03 am and roll call was called.

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

Also in attendance were Police Chief Ed Sailer, Employee Relations Director Caryl Rebholz, Deputy Chief Dan Hoffman, Police Chief Dave Webb of Hanover Park, Police Chief Stacey Reever of Winfield, and Deputy Police Chief Dave Kintz of St. Charles.

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to go into executive session for discussion and selection of oral interview questions, and individual oral interviews as part of the process in establishing a promotional eligibility list for the position of Police Sergeant.

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 reconvene into open session at 3:43 pm.

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 adjourn for the evening and to continue and reconvene the Special Meeting at 9:00 a.m. Saturday, April 25, 2015.

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 reconvene open session at 9:00am Saturday, April 25, 2015.

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

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A motion was made by Commissioner Williams and seconded by Secretary Traficanti to go into executive session for the continuation of individual oral interviews.

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

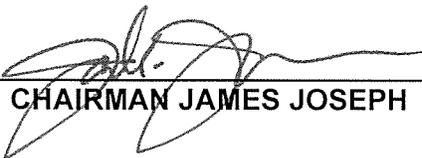
A motion was made by Secretary Traficanti and seconded by Commissioner Williams to reconvene open session at 12:44pm.

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

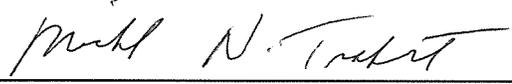
A motion was made by Commissioner Williams and seconded by Secretary Traficanti to adjourn the Special Meeting at 12:45pm.

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

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN JAMES JOSEPH



SECRETARY MICHAEL TRAFICANTI



COMMISSIONER KIRBY WILLIAMS