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

May 1, 2015

The Special Meeting of the Carol Stream Board of Fire and Police Commissioners was held on May 1, 2015 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 8:34 am and roll call was called.

PRESENT: (2) Chairman Joseph, Commissioner Williams
ABSENT: (1) Secretary Traficanti

Also in attendance were Police Chief Ed Sailer, Employee Relations Director Caryl Rebholz, Deputy Chief Dan Hoffman, Deputy Chief John Jungers, Commander Tom Miller, Sergeants Zochert and Cooper, and Officers Wells, Johnson, Cummings, Bucholz, Cleaver and Eby.

A motion was made by Chairman Joseph and seconded by Commissioner Williams to approve and post the preliminary eligibility list for the position of Police Sergeant with candidates having 10 days from today to apply for military preference points.

AYES: (2) Chairman Joseph, Commissioner Williams

NAYS: (0)

ABSENT: (1)

A motion was made by Commissioner Williams and seconded by Chairman Joseph to go into executive session at 8:38 a.m. for discussion and selection of a candidate for the current Police Sergeant vacancy.

AYES: (2) Chairman Joseph, Commissioner Williams

NAYS: (0)

ABSENT: (1)

A motion was made by Commissioner Williams and seconded by Chairman Joseph to reconvene into open session at 9:04 am.

AYES: (2) Chairman Joseph, Commissioner Williams

NAYS: (0)

ABSENT: (1)

A motion was made by Chairman Joseph and seconded by Commissioner Williams to select candidate Diane Wells for promotion to Police Sergeant conditioned upon a vacancy becoming available in the rank of Police Sergeant by virtue of the selection of a Police Commander.

AYES: (2) Chairman Joseph, Commissioner Williams

NAYS: (0)

ABSENT: (1)

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A motion was made by Commissioner Williams and seconded by Chairman Joseph to adjourn the Special Meeting at 9:07 a.m.

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| AYES: | (2) Chairman Joseph, Commissioner Williams |
| NAYS: | (0) |
| ABSENT: | (1) |

The next meeting will be held on Monday, May 11, 2015 at 8:30am.

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

**CHAIRMAN JAMES JOSEPH**

**COMMISSIONER KIRBY WILLIAMS**