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

June 4, 2015

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on June 4, 2015 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 4:26 pm and roll call was called.

PRESENT: (2) Secretary Traficanti, Commissioner Williams
ABSENT: (1) Keith Briggs

Also in attendance were Police Chief Ed Sailer and Employee Relations Director Caryl Rebholz.

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to approve the Minutes of the May 11, 2015 Regular Board of Fire and Police Meeting.

AYES: (2) Secretary Traficanti, Commissioner Williams

NAYS: (0)

ABSENT: (1)

CORRESPONDENCE:

The updated Police Officer eligibility list was received.

OLD BUSINESS:

NEW BUSINESS:

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to convene into Executive Session at 4:28 p.m. for the purpose of conducting an oral interview of candidate #55 for the position of police officer.

AYES: (2) Secretary Traficanti, Commissioner Williams

NAYS: (0)

ABSENT: (1)

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to reconvene into open session at 4:48 p.m.

AYES: (2) Secretary Traficanti, Commissioner Williams

NAYS: (0)

ABSENT: (1)

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to make a conditional offer of employment to candidate #55 based upon the candidate's oral interview responses.

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

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

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to adjourn the Regular Meeting at 4:49 p.m.

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

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS

SECRETARY MIKE TRAFICANTI

COMMISSIONER KIRBY WILLIAMS