

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

June 15, 2015

The Special Meeting of the Carol Stream Board of Fire and Police Commissioners was held on June 15, 2015 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 4:38 pm and roll call was called.

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

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 June 4, 2015 Regular Board of Fire and Police Meeting.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to approve but not release the Minutes of the June 4, 2015 Executive Session.

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

CORRESPONDENCE:

The updated Police Officer eligibility list was received.

OLD BUSINESS:

NEW BUSINESS:

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to elect Commissioner Williams as replacement Chairman of the Board of Fire and Police Commissioners.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to convene into Executive Session at 4:40 p.m. for the purpose of conducting an oral interview of candidate #56 for the position of police officer.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to reconvene into open session at 5:11 p.m.

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

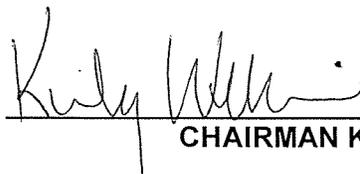
A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to make a conditional offer of employment to candidate #56 based upon the candidate's oral interview responses.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to adjourn the Regular Meeting at 5:13 p.m.

AYES: (3) Chairman Williams, Secretary Traficanti, Commissioner Briggs
NAYS: (0)
ABSENT: (0)

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KIRBY WILLIAMS

SECRETARY MIKE TRAFICANTI



COMMISSIONER KEITH BRIGGS