

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

August 11, 2015

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on August 11, 2015 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:02 pm and roll call was called.

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

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

A motion was made by Commissioner Briggs and seconded by Chairman Williams to approve the Minutes of the June 15, 2015 Special Board of Fire and Police Meeting.

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

A motion was made by Chairman Williams and seconded by Commissioner Briggs to approve but not release the Minutes of the Executive Session of the June 15, 2015 Special Board of Fire and Police Meeting.

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

**CORRESPONDENCE:**

The updated Police Officer eligibility list was received.

**OLD BUSINESS:**

**NEW BUSINESS:**

Commissioners reviewed the background investigation of Police Officer candidate #60 and discussed the following findings of fact relevant for disqualification:

- Candidate's background revealed unremediated misconduct or work performance problems.
- Candidate's background revealed a pattern or trend of the inability to maintain employment.

A motion was made by Commissioner Briggs and seconded by Chairman Williams to disqualify and remove candidate #60 from the eligibility list.

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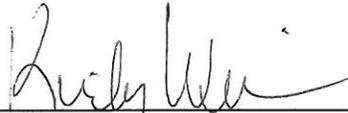
AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

The Board of Fire and Police Commissioners reviewed and approved the draft schedule for the next Police Officer testing cycle.

A motion was made by Commissioner Briggs and seconded by Chairman Williams to adjourn the Regular Meeting at 5:14 p.m.

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

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

  
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**CHAIRMAN KIRBY WILLIAMS**

  
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**COMMISSIONER KEITH BRIGGS**