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

January 12, 2016

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on January 12, 2016 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:13pm and roll call was called.

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

Also in attendance were Attorney James Rhodes, Police Chief Ed Sailer, and Employee Relations Director Caryl Rebholz.

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to approve the Minutes of the November 10, 2015 Regular Board of Fire and Police Meeting.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to approve the Minutes of the December 8, 2015 Regular Board of Fire and Police Meeting.

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

NAYS: (0)

ABSENT: (0)

**CORRESPONDENCE:**

The updated Police Officer eligibility list was received.

**OLD BUSINESS:**
The status of Police Officer recruitment was provided by Caryl Rebholz. Advertisements have been placed and applications will be received through February 5, 2016 at 5:00pm.

**NEW BUSINESS:**
Attorney James Rhodes explained that he is in the process of reviewing Executive Session minutes for release, and will provide the first grouping of those minutes for Board approval at the next meeting.

**ADJOURNMENT:**

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to adjourn the Regular Meeting at 5:32 p.m.

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

NAYS: (0)

ABSENT: (0)

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

**CHAIRMAN KIRBY WILLIAMS**

**SECRETARY MICHAEL TRAFICANTI**

**COMMISSIONER KEITH BRIGGS**