

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

March 22, 2016

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on March 22, 2016 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:01 pm and roll call was called.

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

Also in attendance were 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 February 9, 2016 Regular Board Meeting.

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

A motion was made by Commissioner Briggs and seconded by Chairman Williams to approve the Minutes of the February 20, 2016 Special Board Meeting.

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

**CORRESPONDENCE:**

The draft Police Officer Preliminary Eligibility List was received.

**NEW BUSINESS:**

Commissioners reviewed the draft Police Officer Preliminary Eligibility List with all back-up documentation.

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to approve and post the Preliminary Eligibility List for Police Officer.

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 meeting at 5:09 p.m.

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COMMISSIONERS, Village of Carol Stream, County of DuPage, Illinois**

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

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

  
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**CHAIRMAN KIRBY WILLIAMS**

  
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**SECRETARY MICHAEL TRAFICANTI**

  
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**COMMISSIONER KEITH BRIGGS**