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

June 1, 2016

The Special Meeting of the Carol Stream Board of Fire and Police Commissioners was held on June 1, 2016 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 11:00 am and roll call was called.

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

Also in attendance was Employee Relations Director Caryl Rebholz.

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to approve the Minutes of the May 10, 2016 Regular Board Meeting.

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

OLD BUSINESS:

Updated Eligibility List – Received.

NEW BUSINESS:

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to convene into Executive Session at 11:03 a.m. for the purpose of conducting an oral interview for the position of police officer.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to reconvene into Open Session at 11:42 a.m.

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

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A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to make a conditional offer of employment to Candidate #1 based upon the candidate's oral interview responses.

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 reconvene into Executive Session at 11:44 a.m. for the purpose of conducting an oral interview for the position of police officer.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to reconvene into Open Session at 12:12 p.m.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to make a conditional offer of employment to Candidate #2 based upon the candidate's oral interview responses.

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 reconvene into Executive Session at 12:14 p.m. for the purpose of conducting an oral interview for the position of police officer.

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

NAYS: (0)

ABSENT: (0)

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A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to reconvene into Open Session at 12:43 p.m.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to make a conditional offer of employment to Candidate #4 based upon the candidate's oral interview responses.

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 reconvene into Executive Session at 12:45 p.m. for the purpose of conducting an oral interview for the position of police officer.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to reconvene into Open Session at 1:10 p.m.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to make a conditional offer of employment to Candidate #5 based upon the candidate's oral interview responses.

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 reconvene into Executive Session at 1:12 p.m. for the purpose of conducting an oral interview for the position of police officer.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to reconvene into Open Session at 1:31 p.m.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to make a conditional offer of employment to Candidate #6 based upon the candidate's oral interview responses.

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 reconvene into Executive Session at 1:33 p.m. for the purpose of conducting an oral interview for the position of police officer.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to reconvene into Open Session at 2:11 p.m.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to make a conditional offer of employment to Candidate #8 based upon the candidate's oral interview responses.

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

NAYS: (0)

ABSENT: (0)

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The next meeting of the Board of Fire and Police Commissioners is June 14, 2016 at 5:00 p.m.

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to adjourn the meeting at 2:14 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 MICHAEL TRAFICANTI

COMMISSIONER KEITH BRIGGS