

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

July 26, 2016

The Special Meeting of the Carol Stream Board of Fire and Police Commissioners was held on July 26, 2016 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 4:07 pm and roll call was called.

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

ABSENT: (0)

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

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to approve the Minutes of the June 1, 2016 Special Board Meeting.

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 approve but not release the Minutes of the June 1, 2016 Executive Session.

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 4:09 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 4:37 p.m.

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

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 #10 based upon the candidate's oral interview responses.

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

NAYS: (0)

ABSENT: (0)

The next meeting of the Board of Fire and Police Commissioners is August 9, 2016 at 5:00 p.m.

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to adjourn the meeting at 4:39 p.m.

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

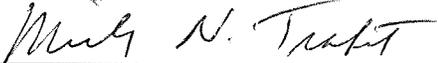
NAYS: (0)

ABSENT: (0)

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KIRBY WILLIAMS



SECRETARY MICHAEL TRAFICANTI



COMMISSIONER KEITH BRIGGS