

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

January 9, 2018

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on January 9, 2018 at Carol Stream Fire Station 28. The meeting was called to order at 5:02 pm and roll call was called.

PRESENT: (3) Chairman Kirby Williams, Commissioner Keith Briggs, Commissioner
Dunn
ABSENT: (0)

Also in attendance were Chief of Police Ed Sailer and Human Resources Director Caryl Rebbholz.

A motion was made by Commissioner Briggs and seconded by Commissioner Dunn to approve the Minutes of the November 27, 2017 Special Board Meeting.

AYES: (3) Chairman Williams, Commissioner Briggs. Commissioner Dunn
NAYS: (0)
ABSENT: (0)

A motion was made by Commissioner Briggs and seconded by Commissioner Dunn to approve, but not release the Minutes of the November 27, 2017 Special Board Meeting.

AYES: (3) Chairman Williams, Commissioner Briggs. Commissioner Dunn
NAYS: (0)
ABSENT: (0)

CORRESPONDENCE:

Updated Eligibility List – Received.

OLD BUSINESS:

NEW BUSINESS:

Commissioners reviewed the background investigation of Police Officer candidate #91 and discussed the following findings of fact relevant for disqualification:

- Candidate sold an illegal drug identified as a controlled substance of cannabis in the Illinois Compiled Statutes
- Candidate has, in the opinion of the Board, unsatisfactory character and employment references.

A motion was made by Commissioner Briggs and seconded by Commissioner Dunn to disqualify Police Officer candidate #91 from further consideration for the position of police officer.

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

A motion was made by Commissioner Briggs and seconded by Commissioner Dunn to convene into Executive Session at 5:05 p.m. for the purpose of conducting an oral interview for the position of police officer.

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

A motion was made by Commissioner Briggs and seconded by Commissioner Dunn to reconvene into Open Session at 5:48 p.m.

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

A motion was made by Commissioner Briggs and seconded by Commissioner Dunn to make a conditional offer of employment to Candidate #90 based upon the candidate's oral interview responses.

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

The next meeting of the Board of Fire and Police Commissioners is February 13, 2018 at 5:00 p.m.

A motion was made by Chairman Williams and seconded by Commissioner Briggs to adjourn the meeting at 5:58 p.m.

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

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KIRBY WILLIAMS



COMMISSIONER KEITH BRIGGS



COMMISSIONER ERIC DUNN