

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

February 13, 2018

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on February 13, 2018 at Carol Stream Fire Station 28. The meeting was called to order at 5:04 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 Rebholz.

A motion was made Commissioner Briggs and seconded by Commissioner Dunn to approve the Minutes of the January 9, 2018 Regular 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 Executive Session Minutes of the January 9, 2018 Regular Board Meeting.

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

CORRESPONDENCE:

Updated Eligibility List – Received.

OLD BUSINESS:

An update on the upcoming entry-level Police Officer Examination was provided. The application deadline ended at 5:00pm on February 5, 2018. A total of 560 applications were received. The written examination will take place on February 24, 2018.

An update on the upcoming promotional examination for Police Sergeant was provided. A total of 12 Police Officers have signed up to take the exam. The written portion of the examination will take place on March 3, 2018.

NEW BUSINESS:

The Board of Fire & Police Commissioners reviewed and confirmed the disqualification of thirty-six Police Officer Applicants for not meeting the minimum requirements.

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A motion was made by Commissioner Briggs and seconded by Commissioner Dunn to confirm the disqualification of all applicants presented.

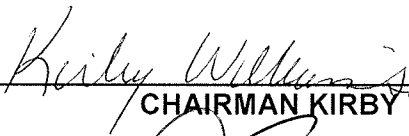
AYES: (3) Chairman Williams, Commissioner Briggs, Commissioner Dunn
NAYS: (0)
ABSENT: (0)

The next meeting of the Board of Fire and Police Commissioners is March 20, 2018 at Carol Stream Fire Station 28.


A motion was made by Commissioner Briggs and seconded by Commissioner Dunn to adjourn the meeting at 5:38 p.m.

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


FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KIRBY WILLIAMS



COMMISSIONER KEITH BRIGGS



COMMISSIONER ERIC DUNN