

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

May 1, 2018

The Special Meeting of the Carol Stream Board of Fire and Police Commissioners was held on May 1, 2018 at Carol Stream Fire Station 28, Carol Stream. The meeting was called to order at 5:19 pm and roll call was called.

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

Also in attendance were Attorney James Rhodes, Police Chief Ed Sailer, Human Resources Director Caryl Rebholz, Deputy Chief Jeff Degnan, Commander Brian Cooper, Commander C.J. Incrocci, Commander Mike Zochert, Sergeant Jim Lucas, Sergeant Chad Paskevicz, and various police officers.

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to approve the Minutes of the March 20, 2018 Regular Board Meeting.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to approve the Minutes of the April 7, 2018 Regular Board Meeting.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to approve, but not release the Executive Sessions Minutes of the April 7, 2018 Regular Board Meeting.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to approve and post the preliminary eligibility list for the position of Police Sergeant with candidates having 10 days to apply for military preference points.

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

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A motion was made by Secretary Briggs and seconded by Commissioner Dunn to go into executive session at 5:26 p.m. for discussion and selection of two (2) candidates for two (2) upcoming Police Sergeant vacancies to be effective May 7, 2018.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to reconvene into open session at 5:34 pm.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to select for the first vacancy candidate Jonathan Grey for promotion to Police Sergeant effective May 7, 2018.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to select for the second vacancy candidate Kurt Schneider for promotion to Police Sergeant effective May 7, 2018.

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


A motion was made by Secretary Briggs and seconded by Commissioner Dunn to adjourn the Special Meeting at 5:36 p.m.

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

The next meeting will be held on Tuesday, May 15, 2018 at 5:00 p.m.

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

  
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**CHAIRMAN KIRBY WILLIAMS**

  
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**SECRETARY KEITH BRIGGS**

  
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**COMMISSIONER ERIC DUNN**