

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

June 19, 2018

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on June 19, 2018 at Carol Stream Fire Station 28. The meeting was called to order at 5:00 pm and roll call was called.

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

ABSENT: (0)

Also in attendance was Chief of Police Ed Sailer, Human Resources Director Caryl Rebholz, and Commander C.J. Incrocci.

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to approve the Minutes of the May 15, 2018 Regular Board Meeting.

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

NAYS: (0)

ABSTAIN: (0)

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to approve and not release the Minutes of the May 15, 2018 Executive Session.

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

NAYS: (0)

ABSTAIN: (0)

**CORRESPONDENCE:**

Updated Eligibility List – Received.

**OLD BUSINESS:**

**NEW BUSINESS:**

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to convene into Executive Session at 5:03 p.m. for the purpose of conducting an oral interview with candidate #2 for the position of police officer.

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

NAYS: (0)

ABSTAIN: (0)

A motion was made by Chairman Williams and seconded by Commissioner Dunn to reconvene into Open Session at 5:49 p.m.

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

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

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

A motion was made by Chairman Williams and seconded by Commissioner Dunn to reconvene into Executive Session at 5:53 p.m. for the purpose of conducting an additional oral interview with candidate #3 for the position of police officer.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to reconvene into Open Session at 6:23 p.m.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to make a conditional offer of employment to Candidate #3 based upon the candidate's oral interview responses.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to reconvene into Executive Session at 6:27 p.m. for the purpose of conducting an oral interview with candidate #5 for the position of police officer.

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

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A motion was made by Chairman Williams and seconded by Commissioner Dunn to reconvene into Open Session at 7:10 p.m.

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

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

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

The next meeting of the Board of Fire and Police Commissioners is July 10, 2018 at 5:00 p.m.

A motion was made by Chairman Williams and seconded by Secretary Briggs to adjourn the meeting at 7:13 p.m.

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

**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**