

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

July 10, 2018

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on July 10, 2018 at Carol Stream Fire Station 28. The meeting was called to order at 5:14 pm and roll call was called.

PRESENT: (2) Chairman Williams, Commissioner Dunn

ABSENT: (0) Secretary Briggs

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

A motion was made by Chairman Williams and seconded by Commissioner Dunn to approve the Minutes of the June 19, 2018 Regular Board Meeting.

AYES: (2) Chairman Williams, Commissioner Dunn

NAYS: (0)

ABSTAIN: (0)

A motion was made by Commissioner Dunn and seconded by Chairman Williams to approve and not release the Minutes of the June 19, 2018 Executive Session.

AYES: (2) Chairman Williams, Commissioner Dunn

NAYS: (0)

ABSTAIN: (0)

**CORRESPONDENCE:**

Updated Eligibility List – Received.

**OLD BUSINESS:**

**NEW BUSINESS:**

Commissioners reviewed the background investigation and supporting materials of candidate #6 from the police officer final eligibility list.

A motion was made by Chairman Williams and seconded by Commissioner Dunn to make the following findings of fact and to disqualify and remove candidate #6 from the eligibility list.

- Candidate has multiple convictions for driving under the influence of alcohol.
- Candidate has been involved in situations, whether charged or not that would constitute a felony or misdemeanor under the Illinois Compiled Statutes.

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That based upon these findings the candidate be disqualified for further employment consideration.

AYES: (2) Chairman Williams, Commissioner Dunn  
NAYS: (0)  
ABSTAIN: (0)

The next meeting of the Board of Fire and Police Commissioners is August 14, 2018 at 5:00 p.m.

A motion was made by Commissioner Dunn and seconded by Chairman Williams to adjourn the meeting at 5:21 p.m.

AYES: (2) Chairman Williams, Commissioner Dunn  
NAYS: (0)  
ABSTAIN: (0)

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

*Not Available*

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**CHAIRMAN KIRBY WILLIAMS**

*Eric Dunn*

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**COMMISSIONER ERIC DUNN**