

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

August 14, 2018

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on August 14, 2018 at Carol Stream Fire Station 28. The meeting was called to order at 5:00 pm and roll call was called.

PRESENT: (2) Secretary Briggs, Commissioner Dunn

ABSENT: (1) Chairman Williams

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to approve the Minutes of the July 10, 2018 Regular Board Meeting.

AYES: (2) 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 #7 for the position of police officer.

AYES: (2) 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 5:42 p.m.

AYES: (2) 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 #7 based upon the candidate's oral interview responses.

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AYES: (2) Secretary Briggs, Commissioner Dunn

NAYS: (0)

ABSTAIN: (0)

The next meeting of the Board of Fire and Police Commissioners is September 11, 2018 at 5:00 p.m.

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to adjourn the meeting at 5:45 p.m.

AYES: (2) Secretary Briggs, Commissioner Dunn

NAYS: (0)

ABSENT: (0)

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



SECRETARY KEITH BRIGGS



COMMISSIONER ERIC DUNN