

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

February 12, 2019

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on February 12, 2019 at the Gregory J. Bielawski Municipal Center. 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 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 October 9, 2018 Regular Board Meeting.

AYES: (3) Chairman Williams, Secretary Briggs, 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 #10 from the police officer final eligibility list.

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to make the following findings of fact and to disqualify and remove candidate #10 from the eligibility list:

- Candidate has been found to have taken an illegal drug identified as a schedule 1 controlled substance within the past 10 years.
- Candidate has omitted material information during the application process.
- Candidate has failed to provide full and complete information.
- Candidate has previously tested and failed an examination for the position of police officer.

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

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

NAYS: (0)

ABSTAIN: (0)

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A motion was made by Secretary Briggs and seconded by Commissioner Dunn to convene into Executive Session at 5:24 p.m. for the purpose of conducting an oral interview with candidate #14 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 6:25 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 #14 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 March 12, 2019 at 5:00 p.m.


A motion was made by Secretary Briggs and seconded by Commissioner Dunn to adjourn the meeting at 6:27 p.m.

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


FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KIRBY WILLIAMS



SECRETARY KEITH BRIGGS



COMMISSIONER ERIC DUNN