

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

May 14, 2019

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on May 14, 2019 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:01 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 April 9, 2019 Regular Board of Fire and Police Meeting.

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

CORRESPONDENCE:

Updated Eligibility List – Received.

OLD BUSINESS:

Based on discussion at the last meeting, Commissioners reviewed change recommendations to the Board of Fire and Police Rules and Regulations regarding promotional examination for the position of Police Sergeant. A synopsis of the changes included the following:

- Reduction in Merit & Efficiency points from 20% to 10%
- Reduction in Seniority points from 10% to 5%
- Implementation of Chief/Command points at 15%, with the Chief accounting for 5% and Command staff accounting for 10%.

A motion was made by Chairman Williams and seconded by Secretary Briggs to approve the amendments to the Board of Fire and Police Commissioners Rules and Regulations as presented.

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

The next meeting of the Board of Fire and Police Commissioners is June 11, 2019 at 5:00 p.m.

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to adjourn the meeting at 5:06 p.m.

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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