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

June 18, 2019

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on June 18, 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 May 14, 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:

NEW BUSINESS:

Commissioners reviewed the background investigation and supporting materials of candidate #30 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 #30 from the eligibility list:

- Candidate has a work record which reveals unremediated misconduct or work performance problems.
- Candidate, in the opinion of the Board, is otherwise unqualified for service in the Police Department.

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)

The next meeting of the Board of Fire and Police Commissioners is July 9, 2019 at 5:00 p.m.

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A motion was made by Secretary Briggs and seconded by Commissioner Briggs to adjourn the meeting at 5:07 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