

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

August 13, 2019

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on August 13, 2019 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:00 pm and roll call was called.

PRESENT: (2) Chairman Williams, Secretary Briggs

ABSENT: (1) Commissioner Dunn

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 Chairman Williams to approve the Minutes of the July 31, 2019 Special Board of Fire and Police Meeting.

AYES: (2) Chairman Williams, Secretary Briggs

NAYS: (0)

ABSTAIN: (0)

A motion was made by Chairman Williams and seconded by Secretary Briggs to approve, but not release, the Executive Session Minutes of the July 31, 2019 Special Board of Fire and Police Meeting.

AYES: (2) Chairman Williams, Secretary Briggs

NAYS: (0)

ABSTAIN: (0)

**CORRESPONDENCE:**

Updated Eligibility List – Received.

**OLD BUSINESS:**

**NEW BUSINESS:**

A motion was made by Chairman Williams and seconded by Secretary Briggs to convene into Executive Session at 5:02 p.m. for the purpose of conducting an oral interview with candidate #46 for the position of police officer.

AYES: (2) Chairman Williams, Secretary Briggs

NAYS: (0)

ABSTAIN: (0)

A motion was made by Chairman Williams and seconded by Secretary Briggs to reconvene into Open Session at 5:38 p.m.

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AYES: (2) Chairman Williams, Secretary Briggs  
NAYS: (0)  
ABSTAIN: (0)

A motion was made by Secretary Briggs and seconded by Chairman Williams to make a conditional offer of employment to Candidate #46 based upon the candidate's oral interview responses.

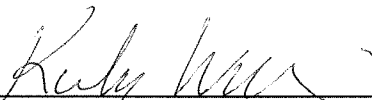
AYES: (2) Chairman Williams, Secretary Briggs  
NAYS: (0)  
ABSTAIN: (0)

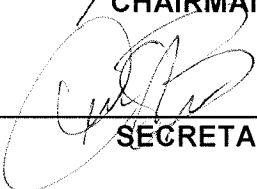
The next meeting of the Board of Fire and Police Commissioners is September 10, 2019 at 5:00 p.m.

A motion was made by Secretary Briggs and seconded by Chairman Williams to adjourn the meeting at 5:39 p.m.

AYES: (2) Chairman Williams, Secretary Briggs  
NAYS: (0)  
ABSENT: (0)

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

  
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**CHAIRMAN KIRBY WILLIAMS**

  
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**SECRETARY KEITH BRIGGS**