

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

September 10, 2019

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on September 10, 2019 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:00 pm and roll call was called.

PRESENT: (3) Chairman Williams, Commissioner Briggs, Commissioner Dunn

ABSENT: (0)

Also in attendance were 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 August 13, 2019 Regular Board Meeting.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to approve, but not release the Executive Session Minutes of the August 13, 2019 Regular Board Meeting.

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

NAYS: (0)

ABSENT: (0)

**CORRESPONDENCE:**

Updated Eligibility List – Received.

**OLD BUSINESS:**

**NEW BUSINESS:**

Commissioners reviewed a memo submitted by Police Chief Sailer and Human Resources Director Rebholz, along with supporting materials regarding candidate #56 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 #56 from the eligibility list:

- Candidate has failed to cooperate in the application process, including but not limited to failure to provide full and complete information, to respond to any request for information, or to provide authorization in order to receive information or records from third parties;

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- Candidate has failed to appear for, or failed an examination or otherwise has not successfully completed any portion of the examination process;
- 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, Commissioner Briggs. Commissioner Dunn  
NAYS: (0)  
ABSENT: (0)

Commissioners reviewed a memo submitted by Police Chief Sailer and Human Resources Director Rebholz, along with supporting materials regarding candidate #61 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 #61 from the eligibility list:

- Candidate has failed to cooperate in the application process, including but not limited to failure to provide full and complete information, to respond to any request for information, or to provide authorization in order to receive information or records from third parties;
- Candidate has failed to appear for, or failed an examination or otherwise has not successfully completed any portion of the examination process;
- 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, Commissioner Briggs. Commissioner Dunn  
NAYS: (0)  
ABSENT: (0)

Commissioners reviewed the draft recruitment schedule for consideration of the upcoming Police Officer recruitment process. Commissioners indicated that there were no conflicts with the draft schedule, and directed staff to move forward with planning.

The next meeting of the Board of Fire and Police Commissioners is October 8, 2019 at 5:00 p.m.

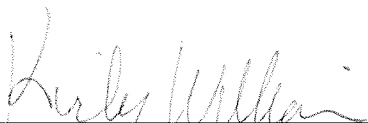
A motion was made by Commissioner Dunn and seconded by Secretary Briggs to adjourn the meeting at 5:15 p.m.

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

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ABSENT: (0)

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



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**CHAIRMAN KIRBY WILLIAMS**



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**COMMISSIONER KEITH BRIGGS**



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**COMMISSIONER ERIC DUNN**