

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

December 10, 2019

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on December 10, 2019 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:04 pm and roll call was called.

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

Also in attendance was Human Resources Director Caryl Rebholz.

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to approve the Minutes of the November 5, 2019 Regular Board of Fire and Police Meeting.

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 approve, but not release the Executive Session Minutes of the November 5, 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.

Request by former candidate to obtain additional information – Commissioners reviewed the request by former candidate 59 for additional information related his application status and directed staff to prepare response.

OLD BUSINESS:

Commissioners received an update on the status of preparations for the upcoming police officer testing cycle.

NEW BUSINESS:

Commissioners reviewed additional information and supporting materials of candidate #63 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 #63 from the eligibility list:

- Candidate has practiced or has attempted to practice deception in his application, supporting documents, examinations or other submissions to or dealings with the Board,

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the Department or the Village or has untruthfully answered questions during the application process.

- Candidate has omitted material information in his application, supporting documents, or other submissions to the Board, the Department or the Village.

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)

Candidate #65 did not appear for the pre-arranged oral interview for the position of police officer. As a result, an Executive Session was not called.

The next meeting of the Board of Fire and Police Commissioners is January 14, 2019 at 5:00 p.m.

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to adjourn the meeting at 5:34 p.m.

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

NAYS: (0)

ABSTAIN: (0)

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KIRBY WILLIAMS



SECRETARY KEITH BRIGGS



COMMISSIONER ERIC DUNN