

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

March 17, 2020

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on March 17, 2020 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:05 pm and roll call was called.

PRESENT: (2) Chairman Williams, Commissioner Dunn
ABSENT: (1) Secretary Briggs

Also in attendance was Human Resources Director Caryl Rebholz.

A motion was made by Chairman Williams and seconded by Commissioner Dunn to approve the Minutes of the February 11, 2020 Regular Board Meeting.

AYES: (2) Chairman Williams, Commissioner Dunn
NAYS: (0)
ABSENT: (1) Secretary Briggs

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

Commissioner reviewed the draft Police Officer Preliminary Eligibility List with all back-up documentation.

A motion was made by Chairman Williams and seconded by Commissioner Dunn to approve and post the Preliminary Eligibility List for Police Officer.

AYES: (2) Chairman Williams, Commissioner Dunn
NAYS: (0)
ABSENT: (1) Secretary Briggs

Commissioners discussed concerns if applicants on the preliminary eligibility list were unable to obtain certified transcripts due to COVID-19 school closures. It is believed that registrar's offices are still open, however; in cases where this is not the case, Commissioners would accept other forms of proof, with certified transcripts being obtained at a later time prior to hire.

Commissioners reviewed the background investigation and supporting materials of candidate #77 from the police officer final eligibility list.

A motion was made by Chairman Williams and seconded by Commissioner Dunn to make the following findings of fact and to disqualify and remove candidate #77 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,

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

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.
- Candidate has a work record which reveals unremediated misconduct and/or work performance issues.

That based upon these findings the candidate be disqualified for further employment consideration.

AYES: (2) Chairman Williams, Commissioner Dunn

NAYS: (0)

ABSTAIN: (1) Secretary Briggs

Commissioners reviewed the background investigation and supporting materials of candidate #79 from the police officer final eligibility list.

A motion was made by Chairman Williams and seconded by Commissioner Dunn to make the following findings of fact and to disqualify and remove candidate #79 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, 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.
- Candidate was found to have taken an illegal drug identified as a Schedule I, II or III controlled substance in the Illinois Compiled Statutes, and not legally prescribed by a licensed physician within the last ten (10) years.

That based upon these findings the candidate be disqualified for further employment consideration.

AYES: (2) Chairman Williams, Commissioner Dunn

NAYS: (0)

ABSTAIN: (1) Secretary Briggs

A motion was made by Chairman Williams and seconded by Commissioner Dunn to convene into Executive Session at 5:14 p.m. for the purpose of conducting an oral interview with candidate #78 for the position of police officer.

AYES: (2) Chairman Williams, Commissioner Dunn

NAYS: (0)

ABSTAIN: (1) Secretary Briggs

A motion was made by Chairman Williams and seconded by Commissioner Dunn to reconvene into open session at 5:47 pm.

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

AYES: (2) Chairman Williams, Commissioner Dunn
NAYS: (0)
ABSTAIN: (1) Secretary Briggs


A motion was made by Chairman Williams and seconded by Commissioner Dunn to make a conditional offer of employment to Candidate #78 based upon the candidate's oral interview responses.

AYES: (2) Chairman Williams, Commissioner Dunn
NAYS: (0)
ABSTAIN: (1) Secretary Briggs,

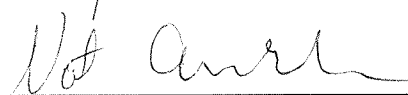
The next meeting of the Board of Fire and Police Commissioners is April 7, 2020 beginning at 5:00pm.

A motion was made by Chairman Williams and seconded by Commissioner Dunn to adjourn the meeting at 5:53 pm.

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KIRBY WILLIAMS



COMMISSIONER ERIC DUNN