

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

June 9, 2020

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on June 9, 2020, at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:04 pm and roll call was called.

PRESENT: (2) Chairman Williams, Secretary Briggs

ABSENT: (1) Commissioner Dunn

Also in attendance was Director of Police Steve Schmidt, and Human Resources Director Caryl Rebholz.

A motion was made by Secretary Briggs and seconded by Chairman Williams to approve the Minutes of the April 7, 2020 Regular Board of Fire and Police Meeting.

AYES: (2) Chairman Williams, Secretary Briggs

NAYS: (0)

ABSTAIN: (0)

A motion was made by Secretary Briggs and seconded by Chairman Williams to approve, but not release the Executive Session Minutes of the April 7, 2020 Regular 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:**

Commissioners reviewed a recommendation to amend the recently posted Police Officer eligibility list due to an error in the processing of candidate #97's request for education preference points. Human Resources Director Rebholz explained that candidate #97's request for preference points was erroneously filed with a background investigation that was occurring at that time, and that the Board of Fire and Police Commissioners was not aware of nor provided the opportunity to review his request and determine eligibility for preference points when the original list was approved.

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A motion was made by Secretary Briggs and seconded by Chairman Williams to approve the amended Police Officer Eligibility list allowing education preference points for candidate #97:

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

Commissioners reviewed a recommendation to advance candidate #6 to the top in the hiring process due to the candidate's existing Police Officer certification. Director of Police Schmidt explained that due to the state's Stay at Home order, all Police academies have been closed, and available academy slots are likely to be limited in the near future. If candidate #6 is able to successfully complete all of the phases in the hiring process, he would be able to be hired to fill one of the multiple vacancies that exists without waiting for an academy.

Commissioners then reviewed Chapter III, Section B3 of the Board of Fire and Police Commissioners Rules and Regulations which states "Applicants shall be appointed from the list in descending order. Notwithstanding anything to the contrary contained in these rules and regulations, the Board may, in its discretion, choose to appoint an applicant who has been awarded a certificate attesting to his or her successful completion of a minimum standards Basic Law Enforcement Training Course, as provided in the Illinois Police Training Act, ahead of non-certified applicants." Based on the Covid-19 pandemic, and its negative effect on the ability to train new officers within a police academy, the Commissioners agreed that the recommendation is both appropriate and necessary.

A motion was made by Secretary Briggs and seconded by Chairman Williams to approve the recommendation to advance candidate #6 in the hiring process:

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

The next meeting of the Board of Fire and Police Commissioners is July 14, 2020 at 5:00 p.m.

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

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

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

*Not Available*

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**CHAIRMAN KIRBY WILLIAMS**



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**SECRETARY KEITH BRIGGS**



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**COMMISSIONER ERIC DUNN**