

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

July 21, 2020

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on July 21, 2020 at Village of Carol Stream, 500 N. Gary Ave., Carol Stream IL. The meeting was called to order at 5:01 pm and roll call was called.

PRESENT: (2) Secretary Briggs, Commissioner Dunn

ABSENT: (1) Vacant

Also in attendance was Director of Police Stephen Schmidt and Human Resources Generalist Janice Van Dyke.

A motion was made by Commissioner Dunn and seconded by Secretary Briggs to approve the Minutes of the June 9, 2020 Regular Board Meeting.

AYES: (2) Secretary Briggs, Commissioner Dunn

NAYS: (0)

ABSTAIN: (0)

CORRESPONDENCE:

Updated Eligibility List – Received.

NEW BUSINESS:

A motion was made by Commissioner Dunn 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 #6 for the position of police officer.

AYES: (2) Secretary Briggs, Commissioner Dunn

NAYS: (0)

ABSTAIN: (0)

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to reconvene into open session at 5:34 pm.

AYES: (2) Secretary Briggs, Commissioner Dunn

NAYS: (0)

ABSTAIN: (0)

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to make a conditional offer of employment to Candidate #6 based upon the candidate's oral interview responses.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to reconvene into Executive Session at 5:37 p.m. for the purpose of conducting an oral interview with candidate #2 for the position of police officer.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to reconvene into open session at 6:10 pm.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to make a conditional offer of employment to Candidate #2 based upon the candidate's oral interview responses.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to reconvene into Executive Session at 6:12 p.m. for the purpose of conducting an oral interview with candidates 3 for the position of police officer.

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

The next meeting of the Board of Fire and Police Commissioners is August 11, 2020 beginning at 5:00pm.

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COMMISSIONERS, Village of Carol Stream, County of DuPage, Illinois**

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to reconvene into open session at 6:57 pm.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to make a conditional offer of employment to Candidate #3 based upon the candidate's oral interview responses.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to reconvene into Executive Session at 6:58 p.m. for the purpose of conducting an oral interview with candidates #4 for the position of police officer.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to reconvene into open session at 7:33 pm.

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

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to make a conditional offer of employment to Candidate #4 based upon the candidate's oral interview responses.

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

Following this conditional offer of employment, candidate #4 respectfully declined the offer and withdrew himself from further consideration.

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A motion was made by Secretary Briggs and seconded by Commissioner Dunn to adjourn the Regular Meeting at 7:36 pm.

AYES: (2) Secretary Briggs, Commissioner Dunn

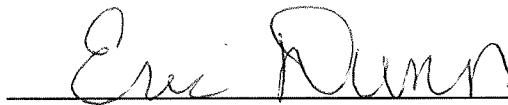
NAYS: (0)

ABSTAIN: (0)

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



SECRETARY KEITH BRIGGS



COMMISSIONER ERIC DUNN