

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

October 13, 2020

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on October 13, 2020 at Village of Carol Stream, 500 N. Gary Ave., Carol Stream IL. The meeting was called to order at 5:04 pm and roll call was called.

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

Also in attendance was Chief of Police William Holmer and Human Resources Director Caryl Rebholz.

A motion was made by Chairman Briggs and seconded by Secretary Dunn to approve the Minutes of the September 8, 2020 Regular Board Meeting.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

A motion was made by Chairman Briggs and seconded by Secretary Dunn to approve, but not release the Executive Session Minutes of the September 8, 2020 Regular Board Meeting.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

CORRESPONDENCE:

Updated Eligibility List – Received.

NEW BUSINESS:

Commissioners considered a recommendation to contract with Institute for Public Safety Personnel (IPSP) for the written examination portion of the upcoming promotional Sergeant's examination.

A motion was made by Commissioner Hoffman, and seconded by Secretary Dunn to approve IPSP as the administrator of the 2021 written examination for Police Sergeant.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

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Commissioners reviewed and approved the draft schedule for the promotional Sergeant testing as attached.

A motion was made by Chairman Briggs and seconded by Secretary Dunn to convene into Executive session at 5:12 pm. for the purpose of conducting an oral interview with candidate #12 for the position of Police Officer.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

A motion was made by Chairman Briggs and seconded by Secretary Dunn to reconvene into Open Session at 5:59 p.m.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

A motion was made by Commissioner Hoffman and seconded by Secretary Dunn to make a conditional offer of employment to Candidate #12 based upon the candidate's oral interview responses.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

A motion was made by Chairman Briggs and seconded by Secretary Dunn to reconvene into Executive session at 6:01 pm. for the purpose of conducting an oral interview with candidate #14 for the position of Police Officer.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

A motion was made by Chairman Briggs and seconded by Secretary Dunn to reconvene into Open Session at 6:36 p.m.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

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A motion was made by Secretary Dunn and seconded by Commissioner Hoffman to make a conditional offer of employment to Candidate #14 based upon the candidate's oral interview responses.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

A motion was made by Chairman Briggs and seconded by Secretary Dunn to reconvene into Executive session at 6:37 pm. for the purpose of conducting an oral interview with candidate #16 for the position of Police Officer.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

A motion was made by Chairman Briggs and seconded by Secretary Dunn to reconvene into Open Session at 7:07 p.m.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

A motion was made by Commissioner Hoffman and seconded by Secretary Dunn to make a conditional offer of employment to Candidate #16 based upon the candidate's oral interview responses.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

The next meeting of the Board of Fire and Police Commissioners is November 10, 2020 beginning at 5:00pm.

A motion was made by Chairman Briggs and seconded by Secretary Dunn to adjourn the Regular Meeting at 7:09 pm.

AYES: (3) Chairman Briggs, Secretary Dunn, Commissioner Hoffman
NAYS: (0)
ABSTAIN: (0)

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY ERIC DUNN



COMMISSIONER DAN HOFFMAN