

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

October 27, 2020

The Special Meeting of the Carol Stream Board of Fire and Police Commissioners was held on October 27, 2020 at Village of Carol Stream, 500 N. Gary Ave., Carol Stream IL. The meeting was called to order at 5:00 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 Generalist Janice Van Dyke.

A motion was made by Secretary Dunn and seconded by Commissioner Hoffman to approve the Minutes of the October 13, 2020 Regular Board Meeting.

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 approve, but not release the Executive Session Minutes of the October 13, 2020 Regular Board Meeting.

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

CORRESPONDENCE:

Updated Eligibility List – Received.

Commissioners considered an appeal from candidate #21 regarding his disqualification from the hiring process. This matter was continued to the next meeting scheduled for November 10, 2020.

NEW BUSINESS:

A motion was made by Secretary Dunn and seconded by Commissioner Hoffman to convene into Executive session at 5:02 pm. for the purpose of conducting an oral interview with candidate #15 for the position of Police Officer.

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

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

A motion was made by Secretary Dunn and seconded by Commissioner Hoffman to reconvene into Open Session at 5:46 p.m.

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

A motion was made by Secretary Dunn and seconded by Commissioner Hoffman to make a conditional offer of employment to Candidate #15 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 Commissioner Hoffman and seconded by Secretary Dunn to reconvene into Executive session at 5:48 p.m. for the purpose of conducting an oral interview with candidate #18 for the position of Police Officer.

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

A motion was made by Secretary Dunn and seconded by Commissioner Hoffman to reconvene into Open Session at 6:27 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 #18 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 Commissioner Hoffman and seconded by Secretary Dunn to reconvene into Executive session at 6:29 pm. for the purpose of conducting an oral interview with candidate #19 for the position of Police Officer.

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

A motion was made by Secretary Dunn and seconded by Commissioner Hoffman to reconvene into Open Session at 7:29 p.m.

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

A motion was made by Secretary Dunn and seconded by Commissioner Dunn to not make a conditional offer of employment to Candidate #19 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 Commissioner Hoffman and seconded by Secretary Dunn to reconvene into Executive session at 7:31 pm. for the purpose of discussing the appointment of a specific employee. There will be no Board of Fire and Police Commission action following the Executive session and the meeting will adjourn thereafter.

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.

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS

SECRETARY ERIC DUNN



COMMISSIONER DAN HOFFMAN