

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

November 10, 2020

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on November 10, 2020 at Village of Carol Stream, 500 N. Gary Ave., Carol Stream IL. The meeting was called to order at 5:02 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 Commissioner Hoffman and seconded by Secretary Dunn to approve the remote participation of one Commissioner (Secretary Dunn).

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 the Minutes of the October 27, 2020 Special 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 27, 2020 Special 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. As no additional information was presented that would cause the board to reverse the original decision, as well as the special standards related to the employment of the position of police officer, a motion was made by Chairman Briggs and seconded by Commissioner Hoffman to deny the appeal of candidate #21.

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

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Commissioners considered a request for additional information from candidate #25 regarding his disqualification from the hiring process. Commissioners discussed the candidate's lack of specifics as to what information candidate #25 was seeking. In order to uphold the integrity of the police testing process, no additional information will be provided.

NEW BUSINESS:

A motion was made by Secretary Dunn and seconded by Commissioner Hoffman to convene into Executive session at 5:08 pm. for the purpose of conducting an oral interview with candidates #27 and #28 for the position of Police Officer.

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 Open Session at 6:24 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 #27 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 disqualify Candidate #28 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 December 8, 2020 beginning at 5:00pm.

A motion was made by Chairman Briggs and seconded by Commissioner Hoffman to adjourn the Regular Meeting at 6:27 pm.

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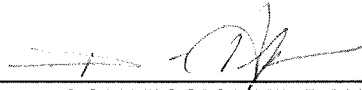
FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY ERIC DUNN



COMMISSIONER DAN HOFFMAN