

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

December 8, 2020

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on December 8, 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: (2) Chairman Briggs, Commissioner Hoffman  
ABSENT: (1) Secretary Dunn

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

Chairman Briggs made the following statement:

We are conducting this meeting of the Board of Fire and Police Commissioners in accordance with the recently amended provisions of the Open Meetings Act, the Governor's Disaster Proclamation reissued November 13, 2020 and the Governor's Executive Orders. Based upon the Disaster Proclamation and the Executive Orders, it has been determined that an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted in a virtual conference format.

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to approve the Minutes of the November 10, 2020 Regular Board Meeting.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSTAIN: (0)

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to approve, but not release the Executive Session Minutes of the November 10, 2020 Regular Board Meeting.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSTAIN: (0)

**CORRESPONDENCE:**

Updated Eligibility List – Received.

**NEW BUSINESS:**

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to go into executive session at 5:03 p.m. for discussion and selection of a candidates for the upcoming Police Sergeant vacancy.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSTAIN: (0)

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A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to reconvene into open session at 5:12 pm.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSTAIN: (0)

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to select candidate Greg Walker for promotion to Police Sergeant with an effective date yet to be determined by the Village.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSTAIN: (0)

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to reconvene into Executive session at 5:14 pm. for the purpose of conducting an oral interview with candidate #31 for the position of Police Officer.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSTAIN: (0)

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to reconvene into Open Session at 5:50 p.m.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSTAIN: (0)

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to make a conditional offer of employment to Candidate #31 based upon the candidate's oral interview responses.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSTAIN: (0)

The next meeting of the Board of Fire and Police Commissioners is January 12, 2021 beginning at 5:00pm.

A motion was made by Chairman Briggs and seconded by Commissioner Hoffman to adjourn the Regular Meeting at 5:51 pm.

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AYES: (2) Chairman Briggs, Commissioner Hoffman

NAYS: (0)

ABSTAIN: (0)

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



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**CHAIRMAN KEITH BRIGGS**



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**COMMISSIONER DAN HOFFMAN**