

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

January 12, 2021

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on January 12, 2021 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: (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 Minutes of the December 8, 2020 Regular Board Meeting.

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 approve, but not release the Executive Session Minutes of the December 8, 2020 Regular Board Meeting.

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

CORRESPONDENCE:

Updated Eligibility List – Received.

NEW BUSINESS:

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 Secretary Dunn to go into Executive session at 5:05 pm for the purpose of conducting an oral interview with candidate #34 for the position of Police Officer.

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

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A motion was made by Commissioner Hoffman and seconded by Secretary Dunn to reconvene into Open Session at 6:02 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 #34 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 February 9, 2021 beginning at 5:00pm.

A motion was made by Commissioner Hoffman and seconded by Secretary Dunn to adjourn the Regular Meeting at 6:04 pm.

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY ERIC DUNN



COMMISSIONER DAN HOFFMAN