

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

February 9, 2021

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on February 9, 2021 at Village of Carol Stream, 500 N. Gary Ave., Carol Stream IL. The meeting was called to order at 5:03 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 Secretary Dunn and seconded by Commissioner Hoffman to approve the Minutes of the January 12, 2021 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 January 12, 2021 Regular Board Meeting.

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

**CORRESPONDENCE:**

Updated Eligibility List – Received.

**OLD BUSINESS:**

Chief Holmer reviewed the status of the promotional testing process. The time for the written exam, which will be held on March 6, 2021, will now take place beginning at 1:30pm. Assessment center has been confirmed for March 23<sup>rd</sup> and 24<sup>th</sup>.

**NEW BUSINESS:**

A motion was made by Secretary Dunn and seconded by Commissioner Hoffman to go into Executive session at 5:07 pm for the purpose of conducting an oral interviews with candidate #36 & #38 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 6:37 p.m.

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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 make a conditional offer of employment to Candidate #36 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 not make a conditional offer of employment to Candidate #38 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 March 16, 2021 beginning at 5:00pm.

A motion was made by Secretary Dunn and seconded by Commissioner Hoffman to adjourn the Regular Meeting at 6:39 pm.

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



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**CHAIRMAN KEITH BRIGGS**



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**SECRETARY ERIC DUNN**



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**COMMISSIONER DAN HOFFMAN**