

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

May 4, 2021

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on May 4, 2021 at the Village of Carol Stream, 500 N. Gary Ave., Carol Stream IL. The meeting was called to order at 5:04 pm and roll call was called.

PRESENT: (2) Chairman Briggs, Commissioner Hoffman  
ABSENT: (1) Secretary Dunn

Also in attendance were Chief of Police William Holmer, Human Resources Director Caryl Rebholz and Sergeant Greg Walker.

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to approve the Minutes of the March 16, 2021 Regular Board Meeting.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSENT: (1) Secretary Dunn

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to approve, but not release the Executive Session Minutes of the March 16, 2021 Regular Board Meeting.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSENT: (1) Secretary Dunn

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to approve the Minutes of the April 10, 2021 Regular Board Meeting.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSENT: (1) Secretary Dunn

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to approve, but not release the Executive Session Minutes of the April 10, 2021 Regular Board Meeting.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSENT: (1) Secretary Dunn

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**CORRESPONDENCE:**

Updated Eligibility List – Received.

Commissioners considered a request from candidate #40 for deferring continuation in the hiring process. Commissioners discussed that this request was made as candidate #40 had already completed certain portions of the process, as well as the reasoning for the candidate's request. Commissioners did not find candidate #40's reasons for deferral compelling in that nothing noted would prohibit him from continuing in the process. A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to deny the request for deferral of candidate #40.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSENT: (1) Secretary Dunn

**NEW BUSINESS:**

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to approve and post the preliminary eligibility list for the position of Police Sergeant with candidates having 10 days to apply for military preference points.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSENT: (1) Secretary Dunn

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to adjourn the Regular Meeting at 5:13 p.m.

AYES: (2) Chairman Briggs, Commissioner Hoffman  
NAYS: (0)  
ABSENT: (1) Secretary Dunn

The next meeting will be held on Tuesday, May 18, 2021 at 5:00 p.m.

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



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**CHAIRMAN KEITH BRIGGS**



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**COMMISSIONER DAN HOFFMAN**