

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

July 27, 2021

The Special Meeting of the Carol Stream Board of Fire and Police Commissioners was held on July 27, 2021 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: (2) Chairman Briggs, Commissioner Hoffman
ABSENT: (1) Secretary Dunn

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

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to approve the Minutes of the July 13, 2021 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 July 13, 2021 Regular Board Meeting.

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

CORRESPONDENCE:

Updated Eligibility List – Received.

NEW BUSINESS:

Commissioners discussed the updated recommendation to the Rules and Regulations for the addition of a Lateral Entry program for entry-level police officer hiring. Chairman Briggs clarified the process allows for the selection of the best candidate in the opinion of the Board, as well as clarified that the 50% language creates a balance in hiring to include non-sworn applicants from the general Final Eligibility List.

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to approve the recommended changes to the rules and regulations to incorporate a lateral entry process for entry-level police officer hiring.

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 go into Executive session at 5:09 pm for the purpose of conducting an oral interviews with candidates #70 and #74 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 6:36 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 #70 based upon the candidate's oral interview responses.

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

A motion was made by Chairman Briggs and seconded by Commissioner Hoffman to not make a conditional offer of employment to Candidate #74 based upon the candidate's oral interview responses.

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

A motion was made by Chairman Briggs and seconded by Commissioner Hoffman to adjourn the Special Meeting at 6:38 pm.

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

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



COMMISSIONER DAN HOFFMAN