

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

August 10, 2021

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on August 10, 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: (2) Chairman Briggs, Commissioner Hoffman  
ABSENT: (1) Secretary Dunn

Also in attendance was Police Chief William Holmer.

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to approve the Minutes of the July 27, 2021 Special 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 27, 2021 Special Board Meeting.

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

**CORRESPONDENCE:**

Updated Eligibility List – Received.

**NEW BUSINESS:**

Commissioners reviewed a memo submitted by Chief of Police Holmer, along with supporting materials regarding candidate #76 from the police officer final eligibility list.

A motion was made by Chairman Briggs and seconded by Commissioner Hoffman to make the following findings of fact and to disqualify and remove candidate #76 from the eligibility list:

- Candidate attempted deception within her submissions and dealings with the Board of Fire & Police Commission and the Police Department;
- Candidate, in the opinion of the Board, is otherwise unqualified for service in the Police Department.

That based upon these findings the candidate be disqualified for further employment consideration.

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

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to go into Executive session at 5:05 pm for the purpose of conducting an oral interview with candidate #77 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 5:47 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 #77 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 Regular Meeting at 5:48 pm.

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**