

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

January 11, 2022

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on January 11, 2022 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 Murcia
ABSENT: (1) Commissioner Hoffman

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

The Minutes of the November 9, 2021 Regular Board Meeting were tabled until the next meeting due to the absence of Commissioner Hoffman.

The Executive Session Minutes of the November 9, 2021 Regular Board Meeting were tabled until the next meeting due to the absence of Commissioner Hoffman.

CORRESPONDENCE:

The Updated Eligibility List was received.

Commissioners reviewed the appeal of a lateral-entry candidate for reconsideration of hire. A motion was made by Chairman Briggs and seconded by Commissioner Murcia to deny the applicants request for reconsideration.

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

OLD BUSINESS:

Human Resources Director Rebholz provided a status update regarding entry-level Police Officer testing. Applications are now being accepted for the written examination, with a deadline date of February 6, 2022.

NEW BUSINESS:

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to go into executive session at 5:06 p.m. for the purpose of discussing a specific applicant's appeal (see above result in Correspondence), as well as conducting oral interviews with three (3) lateral-entry candidates for the position of Police Officer.

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

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A motion was made by Chairman Briggs and seconded by Commissioner Murcia to reconvene into Open Session at 7:01 p.m.

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

A motion was made by Chairman Briggs and seconded by Commissioner Murcia to make a conditional offer of employment to Lateral Candidate 1 based upon the candidate's oral interview responses.

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

A motion was made by Chairman Briggs and seconded by Commissioner Murcia to make a conditional offer of employment to Lateral Candidate 2 based upon the candidate's oral interview responses.

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

A motion was made by Chairman Briggs and seconded by Commissioner Murcia to make a conditional offer of employment to Lateral Candidate 3 based upon the candidate's oral interview responses.

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

A motion was made by Chairman Briggs and seconded by Commissioner Murcia to adjourn the Regular Meeting at 7:05 pm.

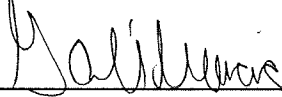
AYES: (2) Chairman Briggs, Commissioner Murcia
NAYS: (0)
ABSTAIN: (0)

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



COMMISSIONER GABRIEL MURCIA