

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

March 24, 2022

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on March 24, 2022 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:01 pm and roll call was called.

PRESENT: (3) Chairman Briggs, Secretary Hoffman, Commissioner Murcia
ABSENT: (0)

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

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to approve the Minutes of the February 9, 2022 Regular Board Meeting.

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

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to approve, but not release the Executive Session Minutes of the February 9, 2022 Regular Board Meeting.

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

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to approve the Minutes of the February 19, 2022 Special Board Meeting.

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

CORRESPONDENCE:

Updated Eligibility List - Received

OLD BUSINESS:

None

NEW BUSINESS:

Commissioner reviewed the draft Police Officer Preliminary Eligibility List for April 12, 2022 with all back-up documentation. Chief Holmer and Human Resources Director Rebholz discussed the Oral Board process and training received by the Oral Board panels. Commissioners confirmed the scoring procedure with 80% weight given to the written exam score, and 20% weight given to the Oral Board score.

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A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to approve and post the Preliminary Eligibility List for Police Officer.

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

The next meeting of the Board of Fire and Police Commissioners is April 12, 2022 beginning at 5:00pm.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to adjourn the meeting at 5:25 pm.

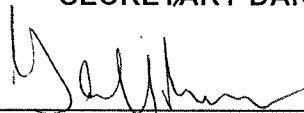
FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY DAN HOFFMAN



COMMISSIONER GABE MURCIA