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

April 25, 2022

The Special Meeting of the Carol Stream Board of Fire and Police Commissioners was held on April 25, 2022 at Village of Carol Stream, 500 N. Gary Ave., Carol Stream IL. The meeting was called to order at 6:00 pm and roll call was called.

PRESENT: (2) Secretary Hoffman, Commissioner Murcia

ABSENT: (1) Chairman Briggs

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

CORRESPONDENCE:

NEW BUSINESS:

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to convene into Executive Session at 6:01 p.m. for the purpose of conducting an lateral-entry oral interview with for the position of police officer.

AYES: (2) Secretary Hoffman, Commissioner Murcia

NAYS: (0) ABSTAIN: (0)

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to reconvene into open session at 6:39 pm.

AYES: (2) Secretary Hoffman, Commissioner Murcia

NAYS: (0) ABSTAIN: (0)

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to make a conditional offer of employment to lateral entry candidate based upon the candidate's oral interview responses.

AYES: (2) Secretary Hoffman, Commissioner Murcia

NAYS: (0) ABSTAIN: (0)

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to adjourn the Regular Meeting at 6:40 pm.

AYES: (2) Secretary Hoffman, Commissioner Murcia

NAYS: (0)

ABSTAIN: (0)

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS

CHAIRMAN KEITH BRIGGS

SECRETARY DAN HOFFMAN

COMMISSIONER GABE MURCIA