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

May 10, 2022

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on May 10, 2022 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:02 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 April 12, 2022 Regular Board of Fire and Police 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 the Minutes of the April 25, 2022 Special Board of Fire and Police 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, but not release the Executive Session Minutes of the April 25, 2022 Special Board of Fire and Police Meeting.

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

NAYS: (0) ABSTAIN: (0)

CORRESPONDENCE:

Updated Eligibility List - Received.

OLD BUSINESS:

None

NEW BUSINESS:

None

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EXECUTIVE SESSION:

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to go into Executive session under 5/ILCS 120/2(C)(1) at 5:06 pm for the purpose of discussion and establishment of oral interview questions for Police Officer interviews with the Board of Fire and Police Commission.

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 reconvene into Open Session at 5:39 p.m.

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

NAYS: (0) ABSTAIN: (0)

ACTION ON EXECUTIVE SESSION:

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to approve eleven new interview questions for entry-level Police Officer interviews with the Board of Fire and Police Commission.

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

NAYS: (0) ABSTAIN: (0)

The next meeting of the Board of Fire and Police Commissioners is June 14, 2022 at 5:00 p.m.

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to adjourn the meeting at 5:41 p.m.

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

NAYS: (0)

ABSTAIN: (0)

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS
J. J
CHAIRMAN KEITH BRIGGS
SECRETARY DAN HOFFMAN
Mallin
COMMISSIONER GABE MURCIA