

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

September 13, 2022

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on September 13, 2022 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:00 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 Commissioner Murcia and seconded by Secretary Hoffman to approve the Minutes of the July 26, 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 Secretary Hoffman and seconded by Commissioner Murcia to approve, but not release the Executive Session Minutes of the July 26, 2022 Regular Board of Fire and Police Meeting.

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

NAYS: (0)

ABSTAIN: (0)

CORRESPONDENCE:

Updated Eligibility List – Received.

Commissioners reviewed a request by candidate #22 to reconsider the decision to disqualify. Upon review, the board determined there was no compelling reason for reconsideration. Candidate will be notified of upcoming opportunity when new written examination is given.

Commissioners reviewed a request by candidate #24 for additional information regarding examination results. In order to maintain the integrity of exams administered on behalf of the commission, the board determined that no additional information would be released. Candidate will be notified of upcoming opportunity when new written examination is given.

OLD BUSINESS:

None

NEW BUSINESS:

Commissioners discussed the necessity to begin planning a new entry-level testing cycle as soon as possible. Chief Holmer and Human Resources Director Rebholz conveyed a potential

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timeline for the next examination. In addition, the ideas of holding two tests in separate locations to increase the applicant pool, eliminating the oral boards for this cycle, and moving the order of the POWER test was discussed. The Board was agreeable to all concepts. Any necessary language changes to the Rules and Regulations will be presented at the next meeting.

EXECUTIVE SESSION:

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to go into executive session at 5:13 p.m. for the purpose of conducting an oral interview with candidate #21 for the position of Police Officer.

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 5:52 p.m.

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

ACTION ON EXECUTIVE SESSION:

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to not make a conditional offer of employment to Candidate #21, based upon the candidate's oral interview responses.

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

The next meeting of the Board of Fire and Police Commissioners is October 11, 2022 at 5:00 p.m.

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to adjourn the meeting at 5:55 p.m.

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

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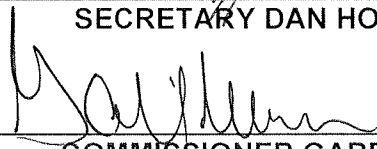
FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY DAN HOFFMAN



COMMISSIONER GABE MURCIA