

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

November 8, 2022

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on November 8, 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 Deputy Chief Don Cummings and Human Resources Director Caryl Rebholz.

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to approve the Minutes of the October 11, 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, but not release the Executive Session Minutes of the October 11, 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.

OLD BUSINESS:

NEW BUSINESS:

Commissioners reviewed a memo submitted by Chief of Police Holmer, along with supporting materials regarding candidate #36 from the police officer final eligibility list.

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to make the following findings of fact, and to disqualify and remove candidate #36 from the eligibility list:

- Candidate was convicted of filing a false police report.
- Candidate attempted to deceive investigators and the commission during the application process with regard to the circumstances of the conviction above.
- Attempted deception is an automatic disqualifier; and
- Omitting material information from the application process is a discretionary disqualifier; and
- Involvement in any situation whether charged, convicted or not that would constitute a felony or misdemeanor involving moral turpitude under the Illinois Compiled Statutes is a discretionary disqualifier.

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That based upon these findings the candidate be disqualified for further employment consideration.

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

Commissioners reviewed a memo submitted by Chief of Police Holmer, along with supporting materials regarding candidate #42 from the police officer final eligibility list.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to make the following findings of fact, and to disqualify and remove candidate #42 from the eligibility list:

- In his original application, candidate answered "No" to the question asking whether he had ever been fired, or asked to resign from a position.
- In documents later completed during the background investigation, candidate reported being asked to resign in 2017 as well as a termination in 2020.
- Candidate attempted to deceive investigators and the commission during the application process with regard to employment history.
- Attempted deception is an automatic disqualifier; and
- Omitting material information from the application process is a discretionary disqualifier.

That based upon these findings the candidate be disqualified for further employment consideration.

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

EXECUTIVE SESSION:

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to go into executive session at 5:11 p.m. for the purpose of conducting an oral interview with candidate #44 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 6:03 p.m.

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

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ACTION ON EXECUTIVE SESSION:

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to make a conditional offer of employment to Candidate #44, 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 December 13, 2022 at 5:00 p.m.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to adjourn the meeting at 6:06 p.m.

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


FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY DAN HOFFMAN



COMMISSIONER GABE MURCIA