

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

February 7, 2023

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on February 7, 2023 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 Commissioner Murcia and seconded by Secretary Hoffman to approve the Minutes of the January 4, 2023 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, but not release the Executive Session Minutes of the January 4, 2023 Regular Board Meeting.

AYES: (2) Secretary Hoffman, Commissioner Murcia
NAYS: (0)
ABSTAIN: (1) Chairman Briggs

CORRESPONDENCE:

Updated Existing Eligibility List – Received Commissioners discussed the need to keep the current list active concurrently with the new list as there is one candidate that was unable to initiate the process due to military leave.

OLD BUSINESS:

None

NEW BUSINESS:

Commissioner reviewed the draft Police Officer Preliminary Eligibility List for February 27, 2023 with all back-up documentation.

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

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

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The next meeting of the Board of Fire and Police Commissioners is February 10, 2023
beginning at 5:00pm.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to adjourn
the meeting at 5:12 pm.

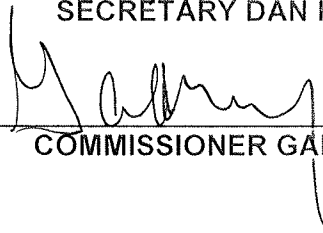
FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY DAN HOFFMAN



COMMISSIONER GABE MURCIA