

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

April 13, 2023

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on April 13, 2023 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 were 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 April 4, 2023 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 4, 2023 Special Board of Fire and Police Meeting.

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

NAYS: (0)

ABSTAIN: (0)

CORRESPONDENCE:

The updated eligibility list status was received.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to go into executive session at 5:03 p.m. for the purpose of conducting oral interviews with candidate numbers 3, 4, 5 and 7 for the position of Police Officer.

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 reconvene into Open Session at 7:30 p.m.

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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 make a conditional offer of employment to candidate #3, based upon the candidate's oral interview responses.

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 make a conditional offer of employment to candidate #4, based upon the candidate's oral interview responses.

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 not make a conditional offer of employment to candidate #5, based upon the candidate's oral interview responses.

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 make a conditional offer of employment to candidate #7, 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 May 9, 2023 at 5:00 p.m.

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to adjourn the meeting at 7:46 p.m.

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

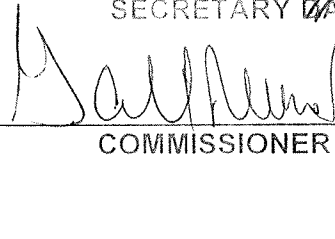
FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY DAN HOFFMAN



COMMISSIONER GABE MURCIA