

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

May 9, 2023

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on May 9, 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 was Human Resources Director Caryl Rebholz.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to approve the Minutes of the April 13, 2023 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 April 13, 2023 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 regarding candidate #9 from the eligibility list. Discussion was held regarding resignation in lieu of termination, questioning if such a status is the same as termination. Commissioners determined regardless of the answer, the totality of additional disqualifying criteria warrant such a recommendation.

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 #9 from the eligibility list:

- Candidate held a position of employment within a public municipality within the last year,
- Candidate resigned in lieu of discharge due to unremediated work performance problems,
- Candidate has, in the opinion of the Board, unsatisfactory character and/or employment references.

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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 regarding candidate #10 from the 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 #10 from consideration:

- Candidate did not provide requested information by the provided deadline,
- Candidate required continued prompting to submit required material following the provided deadline,
- Candidate submitted incomplete material for background investigation, failing to list all previous employers and failing to complete certain other sections of the document,
- As a result, candidate failed to cooperate in the application process,  
In addition to the above:
- Candidate was terminated and/or resigned in lieu of discharge due to unremediated work performance problems, and
- Candidate has, in the opinion of the Board, unsatisfactory character and/or employment references.

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)

The next meeting of the Board of Fire and Police Commissioners is June 13, 2023 at 5:00 p.m.

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to adjourn the meeting at 5:17 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**



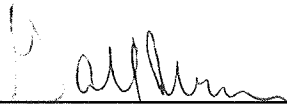
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**CHAIRMAN KEITH BRIGGS**



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**SECRETARY DAN HOFFMAN**



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**COMMISSIONER GABE MURCIA**