

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

June 13, 2023

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on June 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 May 9, 2023 Regular Board of Fire and Police Meeting.

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

NAYS: (0)

ABSTAIN: (0)

CORRESPONDENCE:

Commissioners reviewed a request by candidate #10 for additional information regarding examination results. Commissioners confirmed information noted in the minutes to be provided to candidate.

Commissioners reviewed a request by candidate #13 for additional information regarding examination results. Commissioners confirmed candidate originally provided notice that he did not pass the examination in the stage of the process for which he was. No additional information necessary. Candidate will be notified of upcoming opportunity when new written examination is given.

The updated eligibility list status was received.

OLD BUSINESS:

NEW BUSINESS:

Commissioners reviewed a memo submitted by Chief of Police Holmer and Human Resources Director Caryl Rebholz regarding candidate #18 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 #18 from the eligibility list:

- Candidate failed to provide information necessary for a background investigation.
- Candidate failed to respond to multiple requests for status of materials.
- Candidate failed to appear for a polygraph examination as part of the background investigation process.

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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 and Human Resources Director Caryl Rebholz regarding candidate #33 from the 2022 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 #33 from the 2022 eligibility list:

- Candidate failed to provide information necessary for a background investigation.
- Candidate failed to respond to multiple requests for status of materials.
- Candidate failed to appear for a polygraph examination as part of the background investigation process.

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 5:12 p.m. for the purpose of conducting oral interviews with candidate numbers 12, 16, and 19 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 6:55 p.m.

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 not make a conditional offer of employment to candidate #12, based upon the candidate's oral interview responses.

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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 #16, 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 #19, 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 July 11, 2023 at 5:00 p.m.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to adjourn the meeting at 7:23 p.m.

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

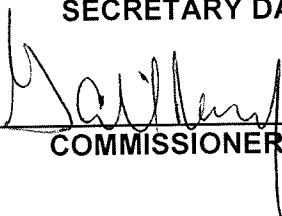
FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY DAN HOFFMAN



COMMISSIONER GABE MURCIA