

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

July 18, 2023

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on July 18, 2023 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:09 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 June 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 June 13, 2023 Regular 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:**

Commissioners reviewed a memo submitted by Chief of Police Holmer regarding candidate #20 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 #20 from the eligibility list:

- Candidate attempted deception in the application process by failing to provide full employment history in the Personal History Statement.
- Candidate has a record of unremediated work issues/tardiness.

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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)

**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 an oral interview with candidate number 21 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 6:06 p.m.

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

**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 number 21, 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 August 8, 2023 at 5:00 p.m.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to adjourn the meeting at 6:10 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**



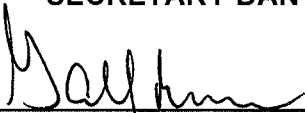
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**CHAIRMAN KEITH BRIGGS**



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**SECRETARY DAN HOFFMAN**



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**COMMISSIONER GABE MURCIA**