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

September 26, 2023

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on September 26, 2023 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:05 pm and roll call was called.

PRESENT:

(3) Chairman Briggs, Secretary Hoffman, Commissioner Murcia

ABSENT:

(0)

Also in attendance were Police Chief William Holmer, Deputy Police Chief Don Cummings and Human Resources Director Caryl Rebholz.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to approve the Minutes of the July 18, 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 Commissioner Murcia and seconded by Secretary Hoffman to approve, but not release the Executive Session Minutes of the July 18, 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 and approved the draft schedule for entry-level police officer testing as attached.

Commissioners reviewed and approved the draft schedule for the promotional Sergeant testing as attached.

EXECUTIVE SESSION:

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to go into executive session at 5:11 p.m. for the purpose of conducting an oral interview with candidate number 28 for the position of Police Officer.

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AY	ES:	(3) Chairman Briggs, Secretary Hoffman, Commissioner Murcia	
NA	YS:	(0)	
AB	STAIN:	(0)	
		by Commissioner Murcia and seconded by Secretary Hoffman to Session at 5:58 p.m.	
AY	ES:	(3) Chairman Briggs, Secretary Hoffman, Commissioner Murcia	
NA	YS:	(0)	
AB	STAIN:	(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 number 28, based upon the candidate's oral interview responses.			
AY	ES:	(3) Chairman Briggs, Secretary Hoffman, Commissioner Murcia	
NA	YS:	(0)	
AB	STAIN:	(0)	
The next 5:00 p.m.	meeting of	the Board of Fire and Police Commissioners is October 10, 2023 at	
A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to adjourn the meeting at 6:00 p.m.			
AY	ES: ((3) Chairman Briggs, Secretary Hoffman, Commissioner Murcia	
NA	YS:	(0)	
AB	STAIN: ((0)	
		FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS	
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	CHAIRMAN KEITH BRIGGS		
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SECRETARY DAN HOFFMAN			