

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

October 10, 2023

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on October 10, 2023 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:00 pm and roll call was called.

PRESENT: (2) Chairman Briggs, Commissioner Murcia

ABSENT: (1) Secretary Hoffman

Also in attendance was Police Chief William Holmer, and Human Resources Director Caryl Rebholz.

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to approve the Minutes of the September 26, 2023 Regular Board of Fire and Police Meeting.

AYES: (2) Chairman Briggs, Commissioner Murcia

NAYS: (0)

ABSTAIN: (0)

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to approve, but not release the Executive Session Minutes of the September 26, 2023 Regular Board of Fire and Police Meeting.

AYES: (2) Chairman Briggs, Commissioner Murcia

NAYS: (0)

ABSTAIN: (0)

CORRESPONDENCE:

Updated Eligibility List – Received.

OLD BUSINESS:

NEW BUSINESS:

Commissioners reviewed a change recommendation to the Board of Fire and Police Rules and Regulations Chapter II, Section 1 – Residence Requirements to come into compliance with Public Act 103-510 allowing for the eligibility of certain non-citizen applicants in the entry-level testing process.

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to approve the amendment to Chapter II, Section 1 of the Board of Fire and Police Commissioners Rules and Regulations as presented.

AYES: (2) Chairman Briggs, Commissioner Murcia

NAYS: (0)

ABSTAIN: (0)

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Commissioners reviewed a change recommendation to the Board of Fire and Police Rules and Regulations Chapter IV, Section 1 – General providing for flexibility in the duration of a promotional eligibility list to align with potential departmental need.

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to approve the amendment to Chapter IV, Section 1 of the Board of Fire and Police Commissioners Rules and Regulations as presented.

AYES: (2) Chairman Briggs, Commissioner Murcia
NAYS: (0)
ABSTAIN: (0)

Commissioners reviewed a change recommendation to the Board of Fire and Police Rules and Regulations Chapter IV, Section 2 – Components & Minimum Grade amending the disbursement of Chief's points, giving greater weight to the Chief of Police and lesser weight to Deputy Chiefs and Commanders during the Sergeants' promotional testing process.

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to approve the amendment to Chapter IV, Section 2 of the Board of Fire and Police Commissioners Rules and Regulations as presented.

AYES: (2) Chairman Briggs, Commissioner Murcia
NAYS: (0)
ABSTAIN: (0)

Commissioners confirmed the continuation of vendors from the most recent examinations in both the entry-level and promotional (Sergeant) testing process.

EXECUTIVE SESSION:

ACTION ON EXECUTIVE SESSION:

The next meeting of the Board of Fire and Police Commissioners is November 14, 2023 at 5:00 p.m.

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to adjourn the meeting at 5:20 p.m.

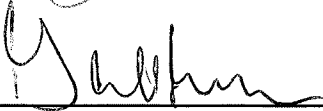
AYES: (2) Chairman Briggs, Commissioner Murcia
NAYS: (0)
ABSTAIN: (0)

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



COMMISSIONER GABE MURCIA