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

November 7, 2023

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on November 7, 2023 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:04 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 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 October 10, 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 #49 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 #49 from the eligibility list:

- Candidate admitted to the use of an illegal drug identified as a Schedule I, II or III
 controlled substance in the Illinois Compiled Statutes, and
- Such use is identified in the Board of Fire and Police Commissioners Rules and Regulations as an automatic disqualifier;

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)

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

EXECUTIVE SESSION:

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to go into executive session at 5:23 p.m. for the purpose of conducting oral interviews with candidate numbers 33 and 41 for the position of Police Officer.

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 reconvene into Open Session at 6:33 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 make a conditional offer of employment to candidate #33, 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 Secretary Hoffman and seconded by Commissioner Murcia to not make a conditional offer of employment to candidate #41, based upon the candidate's oral interview responses.

AYES:

(3) Chairman Briggs, Secretary Hoffman, Commissioner Murcia

NAYS:

(0)

(0)

ABSTAIN:

The next meeting of the Board of Fire and Police Commissioners is December 12, 2023 at 5:00 p.m.

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to adjourn the meeting at 6:36 p.m.

AYES:

(3) Chairman Briggs, Secretary Hoffman, Commissioner Murcia

NAYS:

(0)

ABSTAIN:

(0)

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

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS
CHAIRMAN KEITH BRIGGS
SECRETARY DAN HOFFMAN
Baylin
COMMISSIONER GABE MURCIA