

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

January 9, 2024

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on January 9, 2024 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 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 December 12, 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 December 12, 2023 Regular Board of Fire and Police Meeting.

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

NAYS: (0)

ABSTAIN: (0)

CORRESPONDENCE:

Updated Eligibility List – Received.

OLD BUSINESS:

NEW BUSINESS:

Commissioners reviewed the applications preliminarily determined as ineligible for testing.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman confirming ineligibility of the following candidates based upon not meeting all minimum criteria publically provided:

B. Bailey	A. Bembenek	T. Briggs	D. Deanda
C. Galvan	J. Jackson	K. Kukulka	A. Murray
R. Noor	L. Pina	J. Sallis	J. Young
R. Vallee			

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

Commissioners reviewed a memo submitted by Chief of Police Cummings regarding candidate #55 from the 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 #55 from the eligibility list:

- Candidate provided deceptive answers and/or omitted relevant information on the original application as well as during the background stage of the hiring process.
- Candidate did not possess a High School grade point average of at least 2.0.
- Candidate was involved in a situation in 2013 that would constitute a felony or misdemeanor involving moral turpitude under the Illinois Compiled Statutes.

That based upon the totality of these findings the candidate be disqualified for further employment consideration.

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

The next meeting of the Board of Fire and Police Commissioners is February 13, 2024 at 5:00 p.m.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to adjourn the meeting at 5:04 p.m.

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

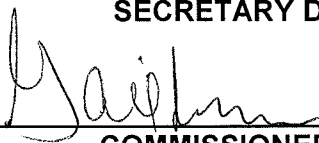
FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY DAN HOFFMAN



COMMISSIONER GABE MURCIA