

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

April 6, 2024

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on April 6, 2024 at Village of Carol Stream, 500 N. Gary Ave., Carol Stream IL. The meeting was called to order at 7:47 am and roll call was called.

PRESENT: (3) Chairman Briggs, Secretary Hoffman, Commissioner Murcia
ABSENT: (0)

Also in attendance were Police Chief Don Cummings, Human Resources Director Caryl Rebholz, Police Chief Youker of Wheaton, and Lieutenant Colonel Bradley of the Illinois State Police.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to approve the Minutes of the March 19, 2024 Regular Board Meeting.

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

Commissioners reviewed a memo submitted by Police Chief Cummings regarding candidate #14 from the police officer final 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 #14 from the eligibility list:

- Candidate admitted to a criminal offense in 2021 that would constitute a felony or misdemeanor involving moral turpitude under the Illinois Compiled Statutes;

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

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

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to go into executive session for individual oral interviews as part of the process in establishing a promotional eligibility list for the position of Police Sergeant.

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 for a lunch period at 12:10 pm.

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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 executive session to continue individual oral interviews as part of the process in establishing a promotional eligibility list for the position of Police Sergeant.

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 4:51 pm.

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 adjourn the Regular Meeting at 4:52 pm.

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