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

April 23, 2024

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on April 23, 2024 at the Village of Carol Stream, 500 N. Gary Ave., Carol Stream IL. The meeting was called to order at 5:01 pm and roll call was called.

PRESENT: (2) Chairman Briggs, Secretary Hoffman

ABSENT: (1) Commissioner Murcia

Also in attendance were Chief of Police Don Cummings and Human Resources Director Caryl Rebholz.

A motion was made by Chairman Briggs and seconded by Secretary Hoffman to approve the Minutes of the April 6, 2024 Regular Board Meeting.

AYES:

(2) Chairman Briggs, Secretary Hoffman

NAYS:

(0)

ABSENT:

(1) Commissioner Murcia

A motion was made by Chairman Briggs and seconded by Secretary Hoffman to approve, but not release the Executive Session Minutes of the April 6, 2024 Regular Board Meeting.

AYES:

(2) Chairman Briggs, Secretary Hoffman

NAYS:

(0)

ABSENT:

(1) Commissioner Murcia

## **CORRESPONDENCE:**

Updated Eligibility List – Received.

## **NEW BUSINESS:**

A motion was made by Chairman Briggs and seconded by Secretary Hoffman to approve and post the preliminary eligibility list for the position of Police Sergeant with candidates having 10 days to apply for military preference points.

AYES:

(2) Chairman Briggs, Secretary Hoffman

NAYS:

(0)

ABSENT:

(1) Commissioner Murcia

A motion was made by Secretary Hoffman and seconded by Chairman Briggs to adjourn the Regular Meeting at 5:13 p.m.

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

AYES:

(2) Chairman Briggs, Commissioner Hoffman

NAYS:

(0)

ABSENT:

(1) Secretary Dunn

The next meeting will be held on Tuesday, May 14, 2024 at 5:00 p.m.

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS

CHAIRMAN KEITH BRIGGS

SECRETARY DAN HOFFMAN