

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

May 14, 2024

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on May 14, 2024 at the Village of Carol Stream, 500 N. Gary Ave., Carol Stream IL. 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 Chief of Don Cummings and Human Resources Director Caryl Rebholz.

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to approve the Minutes of the April 23, 2024 Regular Board Meeting.

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

CORRESPONDENCE:

Updated Eligibility List – Received.

NEW BUSINESS:

Commissioners reviewed and discussed a military preference points request received from one candidate on the preliminary eligibility list for Police Sergeant. Commissioners agreed that candidate McIntyre is eligible for 3.5 preference points based on serving more than 2 years in Active Duty with the U.S. Marine Corps.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to award 3.5 military preference points to Police Sergeant Candidate McIntyre:

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

Commissioners reviewed the Police Sergeant final eligibility list presented with the inclusion of approved preference points and a term of May 18, 2024 – October 1, 2026.

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to approve and post the Final Eligibility list as presented for Police Sergeant:

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

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Commissioners considered a request from candidate #32 for deferring continuation in the hiring process by 3 months. Commissioners discussed the reasoning for the candidate's request, noting that such reasons did inhibit the candidate from timely proceeding with the necessary examinations for a period of three months.

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to approve the request for deferral of candidate #32 to August 18, 2024.

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 go into executive session at 5:04 p.m. for the purpose of conducting oral interviews with candidates #3, #8, #10 and #11 for the position of Police Officer.

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 6:57 p.m.

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

ACTION ON EXECUTIVE SESSION:

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to make a conditional offer of employment to Candidate #3, 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 Commissioner Murcia and seconded by Secretary Hoffman to not make a conditional offer of employment to Candidate #8, based upon the candidate's oral interview responses.

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

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A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to not make a conditional offer of employment to Candidate #10, 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 Commissioner Murcia and seconded by Secretary Hoffman to not make a conditional offer of employment to Candidate #11, based upon the candidate's oral interview responses.

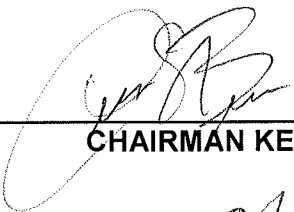
AYES: (3) Chairman Briggs, Secretary Hoffman, Commissioner Murcia
NAYS: (0)
ABSTAIN: (0)

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to adjourn the Regular Meeting at 7:13 p.m.

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

The next meeting will be held on Tuesday, June 11, 2024 at 5:00 p.m.

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY DAN HOFFMAN



COMMISSIONER GABE MURCIA