

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

June 11, 2024

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on June 11, 2024 at 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 was Chief of Police Don Cummings, Human Resources Director Caryl Rebholz, Commander Bucholz, Officers Mabbitt, Boshart and Dunteman.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to approve the Minutes of the May 14, 2024 Regular Board 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 May 14, 2024 Regular Board Meeting.

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

**CORRESPONDENCE:**

The updated existing eligibility list was received.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Commissioners reviewed a memo submitted by Police Chief Cummings, along with supporting materials regarding candidate #17 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 #17 from the eligibility list:

- Candidate engaged in the use of a substance not prescribed by a licensed physician in 2023;
- Candidate provided untruthful responses to questions during the application process;
- Candidate has been involved in a situation that would constitute a felony or misdemeanor involving moral turpitude und the Illinois Compiled Statutes;
- Candidate omitted material information during the background investigation process;
- Candidate, in the opinion of the Board, is otherwise unqualified for service in the Police Department.

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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)

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to go into executive session at 5:04 p.m. for discussion and selection of candidates for a Police Sergeant vacancy as well as to conduct prearranged interviews for entry-level 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 5:10 pm.

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 select candidate Hilary Mabbitt for promotion to Police Sergeant with an effective date of July 2, 2024.

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 Executive session at 5:20 pm. for the purpose of conducting oral interviews with candidates #21 and #26 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 6:28 p.m.

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

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A motion was made by Secretary Murcia and seconded by Commissioner Hoffman to make a conditional offer of employment to Candidate #21 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 make a conditional offer of employment to Candidate #26 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 adjourn the Regular Meeting at 6:39 pm.

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

**FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS**



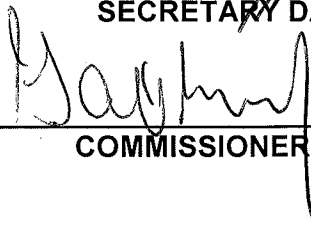
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**CHAIRMAN KEITH BRIGGS**



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**SECRETARY DAN HOFFMAN**



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**COMMISSIONER GABE MURCIA**