

MINUTES OF REGULAR MEETING
NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS
ESTELLE SIEB COMMUNITY CENTER
7774 WEST IRVING PARK ROAD
NORRIDGE, IL 60706

May 22nd, 2024

Meeting called to order 5:30 p.m. CDT

Roll Call

Present:

Melissa Poulos, Chairman
Jennifer Paoletti, Vice Chairman
Anthony Santucci, Secretary

Absent:

Quorum determined

Meeting Minutes Review

Motion (1) – by Poulos seconded by Paoletti, to approve Minutes of Regular Board Meeting March 26th, 2024

Yea: 3 Nay: 0 – Motion Carried

Motion (2) – by Poulos seconded by Paoletti, to approve Minutes of Regular Board Meeting April 9th, 2024

Yea: 3 Nay: 0 – Motion Carried

Motion (3) – by Santucci seconded by Paoletti, to approve Minutes of Regular Board Meeting April 23rd, 2024

Yea: 3 Nay: 0 – Motion Carried

Old Business

Motion (4) – by Poulos seconded by Santucci, to approve the President's Report

Yea: 3 Nay: 0 – Motion Carried

Correspondence

- Received Stanard Inv. #57846 re: Candidates Martinez, McElmeel and Karkoszka
- Received psych for Candidate Karkoszka
- Received hard copy of psych evaluation for Martinez and McElmeel
- Lateral candidate application
- Received Stanard and Associates contract for next eligibility cycle on May 22nd 2024

Committee Reporting

- Processing top 21 candidates
- Retention and storage – PENDING
- Review all Physician's Immediate Care invoices – (tabled-due to receiving inaccurate invoices)
- New hire testing, discuss calendar – created preliminary calendar
- Researching how other Commissioners are testing candidates

Payment of Bills

Motion (5) – by Poulos seconded by Santucci, to pay Stanard Inv. #57846 re: Candidates Martinez, McElmeel and Karkoszka amount \$1485.00

Yea: 3 Nay: 0 – Motion Carried

New Business

Motion (6) – by Paoletti, seconded by Santucci, to accept Candidate Karkoszka psych evaluation

Yea: 3 Nay: 0 – Motion Carried

Motion (7) – by Paoletti, seconded by Santucci, to drop Candidate Karkoszka from further consideration

Yea: 3 Nay: 0 – Motion Carried

Motion (8) – by Santucci, seconded by Poulos, to approve Stanard contract for next cycle

Yea: 3 Nay: 0 – Motion Carried

Motion (9) – by Paoletti, seconded by Santucci, to cancel next Police Commissioner Board Meeting on May 28th, 2024

Yea: 3 Nay: 0 – Motion Carried

Public Forum

- NPD chief

Executive Session

Adjournment

Motion (10) – by Poulos seconded by Santucci, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:08 p.m. CDT. The next Regular Meeting will be held Wednesday June 11th, 2024 at the Estelle Sieb Community Center at 5:30 p.m. CDT.

Attest:



Melissa Poulos
Commissioner, Chairman



Jennifer Paoletti
Commissioner, Vice Chairman



Anthony Santucci
Commissioner, Secretary