#### MINUTES OF REGULAR MEETING

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

June 11, 2024 Meeting called to order 5:30 p.m. CDT

## Roll Call

Present:

Absent:

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

Quorum determined

## **Meeting Minutes Review**

Motion (1) – by Poulos seconded by Paoletti, to approve Minutes of Regular Board Meeting June 11, 2024

Yea: 3 Nay: 0 - Motion Carried

#### **Old Business**

- Vote on approval of Stanard application

#### Correspondence

- Received paper copies of Karkoszka and Martinez psych reports
- Received quotes for ads
- Received Stanard application, reviewed and replied to Stanard
- Received from Chief Goss: 2 backgrounds, Candidate Perez and Candidate Chestnut

# **Committee Reporting**

- Processing top 21 candidates
- Retention and storage PENDING
- Review all Physician's Immediate Care invoices waiting for response
- New hire testing, discuss calendar created preliminary calendar
- Researching how other Commissioners are testing candidates

## Payment of Bills

## **New Business**

Motion (2) – by Paoletti, seconded by Santucci, to approve Blueline advertisement, 60 Days \$199 and military \$99

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Paoletti, seconded by Santucci, to approve Police finder advertisement, 60 days, \$150

Yea: 3 Nay: 0 - Motion Carried

**Motion (4)** – by Poulos, seconded by Santucci, to approve Tribune ad, will submit by 6/24 and run 6/27

Yea: 3 Nay: 0 - Motion Carried

**Motion (5)** – by Santucci, seconded by Paoletti, to approve entry level testing calendar *Yea:* 3 Nay:  $\theta$  – Motion Carried

Motion (6) - by Paoletti, seconded by Poulos, to approve fact sheet

Yea: 3 Nay: 0 - Motion Carried

Motion (7) – by Paoletti, seconded by Poulos, drop Candidate Perez based on her communication with NPD that she took a position with another department.

Yea: 3 Nay: 0 - Motion Carried

Motion (8) – by Paoletti, seconded by Poulos, drop Candidate Chestnut based on her communication with NPD that she took a position with another department.

Yea: 3 Nay: 0 - Motion Carried

# **Public Forum**

NPD chief

# Executive Session

### **Adjournment**

Motion (9) – by Santucci seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:52 p.m. CDT. The next Regular Meeting will be held Tuesday June 25th, 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