MINUTES OF REGULAR MEETING

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

June 25th, 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 11th, 2024

Yea: 3 Nay: 0 - Motion Carried

Old Business

Motion (2) - by Santucci, seconded by Poulos, to approve the Stanard application

Yea: 3 Nay: 0 - Motion Carried

Correspondence

- Advised Blueline of our intentions to move forward with advertisement
- Advised Police Finder of our intentions to move forward with advertisement
- Communication with Chief regarding Candidate Filipowski
- Blue Line Invoice 46601 for testing ad
- Communication with Stanard re: testing schedule issue

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

Motion (3) – by Paoletti, seconded by Santucci, to approve payment Blue Line Invoice 46601 in the amount of \$298

Yea: 3 Nay: 0 - Motion Carried

New Business

Motion (4) – by Poulos, seconded by Paoletti, to approve final ad for Blueline

Yea: 3 Nay: 0 - Motion Carried

Motion (5) – by Paoletti, seconded by Santucci, to approve final ad for Police Finder

Yea: 3 Nay: 0 - Motion Carried

Motion (6) – by Poulos, seconded by Santucci, to approve sending Candidate Filipowski for

polygraph

Yea: 3 Nay: 0 - Motion Carried

Motion (7) – by Santucci, seconded by Poulos, to approve new testing schedule

Yea: 3 Nay: 0 - Motion Carried

Public Forum

NPD chief

Executive Session

Adjournment

Motion (8) – by Santucci seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:43 p.m. CDT. The next Regular Meeting will be held Tuesday July 9th, 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