AGENDA OF REGULAR MEETING

NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS
VILLAGE OF NORRIDGE, ILLINOIS

Note: Regular Meetings are conducted at the Estelle Sieb Community Center 7774 W. Irving Park Rd.
Norridge, Illinois 60706

Meeting Date: August 13th, 2024

Time: 5:30 PM CT

Call to Order

Roll Call

Determination of Quorum

Previous Meeting Minute Review

Approval of minutes for the Regular Board Meeting of July 23rd, 2024

Old Business

Correspondence

- Received polygraph report from Shaughnessy on J Martinez
- Received invoice #202400142 from Shaughnessy on J Martinez
- Emails correspondence from Candidate J Martinez
- Received Stanard Invoice # SA000058646 for Candidate Filipowski amount of \$495.00
- Communications with Physicians on scheduling candidate appointment
- Received Dupage Optical report and invoice for Candidate Filipowski
- Communications with Dupage re: scheduling
- Communications with Shaughnessy re: scheduling

Committee Reporting

- Processing top 21 candidates
- Retention and storage PENDING
- Review all Physician's Immediate Care invoices cross referencing
- New hire testing, discuss calendar, created preliminary calendar, revised calendar
- Researching how other Commissioners are testing candidates
- Review standard update on how many applications have been submitted

Payment of Bills

- Invoice #202400142 from Shaughnessy on J Martinez
- Stanard Invoice # SA000058646 for Candidate Filipowski amount of \$495.00
- Dupage Optical Invoice #83851 for Candidate Filipowski amount of \$279.00

New Business

- Vote to accept vison report received on Candidate Filipowski
- Accept poly report and decide next steps for Candidate J Martinez

Public F	orum
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Executive Session

Closing of the Meeting

Norridge Board of Fire & Police Commissioners

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