

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

August 13th, 2024

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

**Roll Call**

*Present:*

Melissa Poulos, Chairman

Anthony Santucci, Secretary

*Absent:*

Jennifer Paoletti, Vice Chairman

Quorum determined

**Meeting Minutes Review**

- Approval of minutes for the Regular Board Meeting of July 23<sup>rd</sup>, 2024 - TABLED

**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 – response sent
- 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 (10)

**Payment of Bills**

**Motion (1)** – by Poulos, seconded by Santucci to approve Invoice #202400142 from Shaughnessy for polygraph examination on J Martinez \$250.00

*Yea: 2 Nay: 0* – Motion Carried

**Motion (2)** – by Poulos, seconded by Santucci to approve Stanard Invoice # SA000058646 for psych evaluation on Candidate Filipowski amount of \$495.00

*Yea: 2 Nay: 0* – Motion Carried

**Motion (3)** – by Poulos, seconded by Santucci to approve DuPage Optical Invoice #83851 for vision examination on Candidate Filipowski amount of \$279.00

*Yea: 2 Nay: 0* – Motion Carried

**New Business**

**Motion (4)** – by Poulos, seconded by Santucci to accept vision report received on Candidate Filipowski

*Yea: 2 Nay: 0* – Motion Carried

**Motion (5)** – by Poulos, seconded by Santucci to accept Candidate J Martinez polygraph report

*Yea: 2 Nay: 0* – Motion Carried

**Public Forum**

**Executive Session**

**Adjournment**

**Motion (6)** – by Poulos seconded by Santucci, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:10 p.m. CDT. The next Regular Meeting will be held Tuesday Aug 27th, 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

