MINUTES OF REGULAR MEETING

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

August 27, 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 Santucci to approve minutes for the Regular Board Meeting of July 23, 2024 (previously tabled)

Yea: 3 Nay: 0 - Motion Carried

Motion (2) – by Poulos, seconded by Paoletti to approve minutes for the Regular Board Meeting of August 13, 2024 (previously tabled)

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Paoletti, seconded by Santucci to approve minutes for the Special Meeting of August 19, 2024 (previously tabled)

Yea: 3 Nay: 0 - Motion Carried

Old Business

Motion (4) – by Poulos, seconded by Santucci to drop Candidate J Martinez from further consideration and send email notice

Yea: 3 Nay: 0 - Motion Carried

Correspondence

Committee Reporting

- Processing top 21 candidates
- Retention and storage PENDING
- Researching how other Commissioners are testing candidates
- Review standard update on how many applications have been submitted

Payment of Bills

New Business

Public Forum

Executive Session

Adjournment

Motion (5) – by Poulos seconded by Santucci, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:12 p.m. CDT. The next Regular Meeting will be held Tuesday September 10, 2024 at the Estelle Sieb Community Center at 5:30 p.m. CDT.

Attest:

Melissa Poulos

Illima Prilos

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Anthony Santucci

Commissioner, Secretary

