MINUTES OF REGULAR MEETING

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

February 26, 2019

Meeting called to order 6:30 p.m. CDT

Roll Call

Present:

Absent:

Rick Jermal, Chairman Bill Larson, Vice Chairman Melissa Poulos, Secretary

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Larson, seconded by Poulos, to approve the Minutes of the February 12, 2019 regular Meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

Old Business

Correspondence

- Email from NPD Chief re: Notice of Suspension for Officer Ljubicic dated February 20, 2019 confirmation response sent
- Email from Stanard & Associates confirming dates for promotional written exams and oral interviews response sent
- Phone message from Evanston PD re: candidate confirmation call returned and asked for a release/waiver from candidate
- Received copies of Illinois certificate of completion as Law Enforcement Officer and City of Chicago certificate of completion of Chicago Basic Recruit Training Program from candidate Evangelista – confirmation email sent and certificates scanned and filed.

Committee Reporting

- Processing the top 3 candidates PENDING
- Promotional testing
 - o Continue correspondence with Stanard re: promotional testing

Payment of Bills

New Business

Public Forum

Executive Session

- None

Adjournment

Motion (2) – by Larson seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:15 p.m. CDT. The next Regular Meeting will be held Tuesday, March 12, 2019 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Rick Jermal

Commissioner, Chairman

Attachments:

Bill Larson

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Millissa Ponlos

