MINUTES OF REGULAR MEETING

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

March 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 March 12, 2019 regular Meeting and be made part of the permanent record.

Yea: 2 Nay: 0 - Motion Carried - Jermal Abstained

Old Business

Correspondence

- Promotional testing from Stanard & Associates and email of receipt sent
- Updated group police photo from NPD
- Email to Village IT re: printer
- Email from Stanard & Associates notifying us the promotional tests were shipped, response sent.

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 Jermal, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:00 p.m. CDT. The next Regular Meeting will be held Tuesday, March 26, 2019 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Rick Jermal Bill I

Commissioner, Chairman Comm

Attachments;

Bill Larson

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Melissa Ponlos