

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

April 9, 2019

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

Roll Call

Present:

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

Absent:

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Larson, to approve the Minutes of the March 26, 2019 regular Meeting and be made part of the permanent record.

Yea: 3 Nay: 0 – Motion Carried

Old Business

Correspondence

- Shipped promotional tests to Stanard & Associates via UPS on Monday, April 1st
- Email Village re: UPS receipt for shipment of promotional tests
- Email to Stanard re: shipment of tests and oral interview list
- Received oral interview documents from Stanard & Associates
- Email to Officer Caravia and Officer Ljubicic re: interview schedule – responses received
- Email to NPD re: updated interview schedule
- Email from Stanard & Associates re: promotional written test scores
- Email to Ursula Kucharski re: Annual Report and Annual Budget

Committee Reporting

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

Payment of Bills

New Business

Motion (2) – by Larson, seconded by Jermal, to accept the changes to the interview schedule

Yea: 3 Nay: 0 – Motion Carried

Motion (3) – by Larson, seconded by Poulos, to accept the results from the written exams for the rank of Sergeant

Yea: 3 Nay: 0 – Motion Carried

Motion (4) – by Larson, seconded by Jermal, to accept the results from the written exams for the rank of Corporal

Yea: 3 Nay: 0 – Motion Carried

Motion (5) – by Poulos, seconded by Larson, to adopt the Annual Report and Annual Budget for 2019-2020

Yea: 3 Nay: 0 – Motion Carried

Public Forum

Executive Session

- None

Adjournment

Motion (6) – by Larson seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:00 p.m. CDT. The next Regular Meeting will be held Tuesday, April 23, 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

