AGENDA OF REGULAR MEETING

NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS VILLAGE OF NORRIDGE, ILLINOIS

Note: Regular Meetings are conducted at the Estelle Sieb Community Center 7774 W. Irving Park Rd. Norridge, Illinois 60706

Meeting Date: Tuesday, May 14, 2019

Time: 6:30 PM CT

Call to Order

Roll Call

Determination of Quorum

Previous Meeting Minute Review

- Approval of minutes for the Regular Board Meeting of April 23, 2019

Old Business

Correspondence

- Email from Stanard & Assoicates submitting invoice number SA000040590
- Email from NPD Chief re: Order of Suspension dated April 26, 2019
- Resignation letter from Commissioner William Larson
- Email from IL Association of Chiefs of Police Invoice number 3184

Committee Reporting

- Top 3 candidates with background checks awaiting notification of NPD needs HOLD
- Promotional testing
 - o Review and finalize spreadsheet
- Discuss police commission website
- Discuss Rules & Regulations
- Welcome new Commissioner Jennifer Paoletti

Payment of Bills

- Stanard & Assoicates invoice #SA000040590 in the amount of \$2,062.50 for promotional testing
- Illinois Association of Chiefs of Police invoice number 3184 in the amount of \$1575.00 for promotional testing

New Business

- Approve new Final Promotional List
- Nominate and approve the positions of Chairman, Vice Chairman and Secretary

Public Forum

Executive Session

Closing of the Meeting

Norridge Board of Fire & Police Commissioners

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