

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

May 14, 2019

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

**Roll Call**

*Present:*

*Absent:*

Rick Jermal, Chairman

Jennifer Paoletti, Vice Chairman

Melissa Poulos, Secretary

Quorum determined

**Previous Meeting Minutes Review**

**Motion (1)** – by Poulos, seconded by Jermal, to approve the Minutes of the April 23, 2019 regular Meeting and be made part of the permanent record.

*Yea: 2 Nay: 0 – Motion Carried*

**Old Business**

**Correspondence**

- Email from Stanard & Associates 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
- Email to & from Stanard re: 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 webpage
  - o Create sample for next meeting
- Discuss Rules & Regulations
- Welcome new Commissioner Jennifer Paoletti

**Payment of Bills**

- Stanard & Associates 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**

**Motion (2)** – by Jermal, seconded by Poulos, to approve Stanard & Associates Invoice number SA000040590 for final payment of promotional testing not to exceed \$2,062.50

*Yea: 3 Nay: 0 – Motion Carried*

**Motion (3)** – by Poulos, seconded by Jermal, to approve Illinois Associates of Chiefs of Police Invoice number 3184 for promotional study guides, administration guides & written tests not to exceed \$1,575.00

*Yea: 3 Nay: 0 – Motion Carried*

**Motion (4)** – by Poulos, seconded by Paoletti, to accept the Final Promotional List which will be effective 5-15-19

*Yea: 3 Nay: 0 – Motion Carried*

**Motion (5)** – by Jermal, seconded by Paoletti, to nominate Melissa Poulos for the position of Commission Secretary

*Yea: 3 Nay: 0 – Motion Carried*

**Motion (6)** – by Poulos, seconded by Paoletti, to nominate Rick Jermal for the position of Commission Chairman

*Yea: 3 Nay: 0 – Motion Carried*

**Motion (7)** – by Jermal, seconded by Poulos, to nominate Jennifer Paoletti for the position of Commission Vice Chairman

*Yea: 3 Nay: 0 – Motion Carried*

**Public Forum**

Bill Larson

**Executive Session**

- None

**Adjournment**

**Motion (8)** – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:20 p.m. CDT. The next Regular Meeting will be held Tuesday, May 28, 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;



Jennifer Paoletti  
Commissioner, Vice Chairman



Melissa Poulos  
Commissioner, Secretary

