MINUTES OF REGULAR MEETING

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

June 11, 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 Paoletti, to approve the Minutes of the May 28, 2019 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

Old Business

Correspondence

Committee Reporting

- Top 3 candidates with background checks awaiting notification of NPD needs HOLD
- Discuss police commission webpage
 - o Sample page with corrections was presented
- Discuss Rules & Regulations
 - o Continue to go thru and note possible changes

Payment of Bills

New Business

Motion (2) – by Poulos, seconded by Paoletti, to accept proposed commission website content as drafted and forward to Village IT

Yea: 3 Nay: 0 - Motion Carried

Public Forum

Executive Session

- None

Adjournment

Motion (3) – by Jermal seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:58 p.m. CDT. The next Regular Meeting will be held Tuesday, June 25, 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;

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Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

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