

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

June 25, 2019

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

Roll Call

Present:

Rick Jermal, Chairman

Jennifer Paoletti, Vice Chairman

Melissa Poulos, Secretary

Absent:

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the June 11, 2019 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 – Motion Carried

Old Business

Correspondence

- FOIA request received from Sam Stecklow, Invisible Institute (copy attached)
- FOIA request completed June 19, 2019 (copy attached)

Committee Reporting

- Top 3 candidates with background checks awaiting notification of NPD needs – HOLD
- Discuss Rules & Regulations
 - o Chapters I, II and III under review, discussion and note any changes
- Research recorder options for purchase which will be used for executive session

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

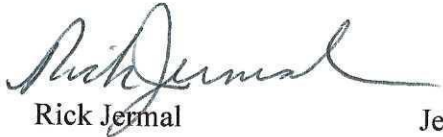
- None

Adjournment

Motion (2) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:53 p.m. CDT. The next Regular Meeting will be held Tuesday, July 9, 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

