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, July 23, 2019

Time: 6:30 PM CT

Call to Order

<u>Roll Call</u>

Determination of Quorum

Previous Meeting Minute Review

- Approval of minutes for the Regular Board Meeting of July 9, 2019

Old Business

Correspondence

- Email from Village of Norridge re: completion of FOIA to Sam Stecklow, Invisible Institute
- Email from Chief NPD re: suspension
- Email to IFPCA re: Retention Schedule

Committee Reporting

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

Payment of Bills

New Business

Public Forum

Executive Session

Closing of the Meeting

Norridge Board of Fire & Police Commissioners

Rick Jermal Commissioner, Chairman Jennifer Paoletti Commissioner, Vice Chairman Melissa Poulos Commissioner, Secretary