

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

September 10, 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 Jermal, to approve the Minutes of the August 27, 2019 regular meeting and be made part of the permanent record.

*Yea: 2 Nay: 0 Abstained 1* - Motion Carried

**Old Business**

**Motion (2)** – by Paoletti, seconded by Poulos, to attend the Illinois Fire & Police Commissioners Association fall seminar at Hotel Arista in November 2019

*Yea: 3 Nay: 0* - Motion Carried

**Correspondence**

- Email Village IT re: Commission section of the website and response received
- Email Village IT re: order recommended recorder
- Email IFPCA re: follow up to retention schedule
- Phone call with Carlos re: future police testing
- Email to Trustee Kucharski re: IFPCA training seminar

**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**

**Motion (3)** – by Jermal, seconded by Poulos, to approve IFPCA invoices 722 for \$475.00, 723 for \$375.00 and 724 for \$575.00 to be paid as a bundle totaling \$1,425.00 to attend the fall seminars.

*Yea: 3 Nay: 0* - Motion Carried

**New Business**

**Public Forum**

**Executive Session**

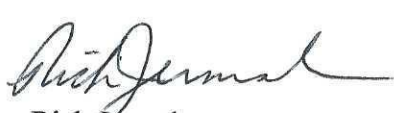
- None

**Adjournment**

**Motion (4)** – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:24 p.m. CDT. The next Regular Meeting will be held Tuesday, September 24, 2019 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

*Yea: 3 Nay: 0* – Motion Carried

Attest:



Rick Jermal  
Commissioner, Chairman



Jennifer Paoletti  
Commissioner, Vice Chairman



Melissa Poulos  
Commissioner, Secretary

Attachments;

