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, November 26, 2019

Time: 6:30 PM CT

Call to Order

Roll Call

Determination of Quorum

Previous Meeting Minute Review

- Approval of minutes for the Regular Board Meeting of November 12, 2019

Old Business

- Email approved minutes to the public forum attendees
- Approve the 2020 calendar of meetings

Correspondence

Committee Reporting

- Top 3 candidates with background checks awaiting notification of NPD needs HOLD
 - Discuss Rules & Regulations
 - Chapters I, II and III discussions were made, and initial language has been drafted
 - Chapters IV, V and VI under review and discussion discussions were made, and initial language has been drafted
 - Page 7 & 20 clarification for the public notice
 - Page 12 draft language of changes to read clearly
- Discuss IFPCA fall seminar modules
 - o Education portion of rules and reg still in discussion
 - o Cert of Appt still in discussion

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