

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

February 25, 2020

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 February 11, 2020 regular meeting and be made part of the permanent record.

*Yea: 3 Nay: 0* – Motion Carried

**Old Business**

**Motion (2)** – by Jermal, seconded by Poulos, to amend the Rules & Regulations as stated in the meeting minutes of February 11, 2020.

*Yea: 3 Nay: 0* – Motion Carried

**Motion (3)** – by Paoletti, seconded by Jermal, to publish legal notice of the Rules & Regulation changes in the Norridge Harwood Height Chicago Tribune to run on March 5, 2020 with an effective date of March 15, 2020 at a cost not to exceed \$35.00.

*Yea: 3 Nay: 0* – Motion Carried

**Motion (4)** – by Jermal, seconded by Poulos, to approve Services Agreement Contract with Stanard & Associates for Administration of the National Police Officers Selection Test for written and online application processes, contract date of February 20, 2020 by Michael J. Thomason with a total cost of the contract not to exceed \$5,500.00

*Yea: 3 Nay: 0* – Motion Carried

**Correspondence**

- Email to Health Endeavors re: new pricing for medical testing, response received
- Email to Theodore Polygraph re: new pricing for polygraph testing, response received
- Email to Dupage Optical re: new pricing for vision screening
- Email to Ridgewood HS re: reservation of auditorium for police testing
- Email to Village administration re: contact for neighborhood Chicago Tribune, response received
- Communication with Norridge Harwood Heights Chicago Tribune re: pricing of ad
- Email from IFPCA re: spring seminars
- Email approved and signed Stanard & Associates contract to Michael J. Thomason

**Committee Reporting**

- Top 3 candidates with background checks awaiting notification of NPD needs – HOLD
- Discuss plan/timeline for eligibility testing

**Payment of Bills**

**New Business**

**Public Forum**

**Executive Session**

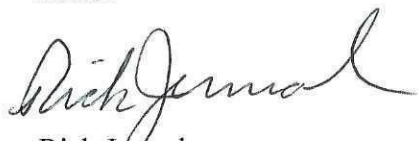
- None

**Adjournment**

**Motion (5)** – by Poulos seconded by Jermal, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:23 p.m. CDT. The next Regular Meeting will be held Tuesday, March 10, 2020 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

