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, April 28, 2020 - Time: 6:30 PM CT

Meeting held via video conference

Per Executive Order 2020-07 issued by Governor JB Pritzker on March 16, 2020, Section 6: During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that "members of a public body must be physically present" is suspended.

<u>Call to Order</u> <u>Roll Call</u> <u>Determination of Quorum</u> <u>Previous Meeting Minute Review</u>

- Approval of minutes for the Regular Board Meeting of March 10, 2020

Old Business Correspondence

- Email from Norridge Police Chief re: Suspension of Officer Mazurkiewicz dated 4-15-20
- Submitted District Facility Application to Ridgewood HS for eligibility testing
- Email to Stanard with concerns of Police Testing and the pandemic

Committee Reporting

- Top 3 candidates with background checks awaiting notification of NPD needs HOLD
- Discuss our options for the testing during the pandemic
- Create timeline for eligibility testing
- Review/update of candidate waiver documents
- Obtain quotes from Blue Line and local newspaper
- Update website

Payment of Bills

New Business

Public Forum

Members of the Public: please e-mail the Police Commission at <u>policecommission@villageofnorridge.com</u> with your comment. Your question will be read by the commission secretary on your behalf to the Police Commissioners during the video conference. The commission secretary will record your comment/question as part of the official meeting minutes. Please send your comment by 5:00pm, Tuesday April 28, 2020 with the subject line "Public Comment"

Executive Session

Closing of the Meeting

Norridge Board of Fire & Police Commissioners Rick Jermal Jennifer Commissioner, Chairman Commis

Jennifer Paoletti Commissioner, Vice Chairman

Melissa Poulos Commissioner, Secretary