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, May 12, 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.

Call to Order

Roll Call

Determination of Quorum

Previous Meeting Minute Review

- Approval of minutes for the Regular Board Meeting of April 28, 2020

Old Business

- Review and vote on Annual Report for 2019-2020

Correspondence

Committee Reporting

- Discuss our options for the testing during the pandemic
- Create timeline for eligibility testing
- Review/update of candidate waiver documents
- Review application, job description and AD
- 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 policecommission@villageofnorridge.com 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 May 12, 2020 with the subject line "Public Comment"

Executive Session

Closing of the Meeting

Norridge Board of Fire & Police Commissioners

Rick Jermal Jennifer Paoletti Melissa Poulos

Commissioner, Chairman Commissioner, Vice Chairman Commissioner, Secretary