## MINUTES OF REGULAR MEETING

# NORRIDGE BOARD OF FIRE AND POLICE COMMISIONERS ESTELLE SIEB COMMUNITY CENTER 7774 WEST IRVING PARK ROAD NORRIDGE, IL 60706

June 9, 2020

Meeting called to order 6:30 p.m. CDT

#### Roll Call

Present:

Absent:

Rick Jermal, Chairman Jennifer Paoletti, Vice Chairman Melissa Poulos, Secretary

Quorum determined

# **Previous Meeting Minutes Review**

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the May 12, 2020 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

#### **Old Business**

**Motion (2)** – by Paoletti, seconded by Poulos, to approve the Tribune ad to run the weeks of June  $25^{th}$  and July  $2^{nd}$  and to not exceed \$100.00

Yea: 3 Nay: 0 - Motion Carried

### Correspondence

- Email from Tom re: adjustments to The Blue Line ad
- Communication with the Tribune to place ad
- Received Certificate of Insurance and forwarded to Ridgewood HS

#### **Committee Reporting**

- updated website to reflect application process
  - o update website when application link is available

### **Payment of Bills**

#### **New Business**

#### **Public Forum**

Members of the Public: please e-mail the Police Commission at <a href="mailto:policecommission@villageofnorridge.com">policecommission@villageofnorridge.com</a> 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 26, 2020 with the subject line "Public Comment".

- No questions received

#### **Executive Session**

- None

#### Adjournment

Motion (3) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:56 p.m. CDT. The next Regular Meeting will be held Tuesday, June 23, 2020 via Zoom video call at 6:30 p.m. CDT.
Yea: 3 Nay: 0 – Motion Carried

Attest:

Rick Jermal

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

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Commissioner, Secretary