MINUTES OF REGULAR MEETING

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

July 14, 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 June 23, 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 contact candidates on the primary eligibility roster via email to inform them the roster will be expiring Nov 2020 and the application process is current open

Yea: 3 Nay: 0 - Motion Carried

Correspondence

- Email from Stanard & Associates providing a link to see how many applications have been submitted
- The Blue Line invoice number 40356 in the amount of \$546.00
- Phone call with NPD Chief re: potential personnel issue waiting for a written communication on the issue
- Phone call with Officer Theoharris re: what are done with previous applications and if they are given to anyone
- Phone call with Officer Lowisz re: powertest
- Phone call with Mr. Santiago re: age limit for a current officer interested in applying
- Phone call with Ms. Carbone re: application questions
- Email with Mr. Rein re: application questions
- Email with Officer Junes re: NPD schedule
- Email with Mr. Ayala re: link on website for application
- Email with Officer Becerril re: lateral transfer
- Email with Mr. Bitinas re: how many officers NPD is looking to hire

Committee Reporting

- updated website to reflect application process
- continue planning for testing, orientation and interview process
 - o discussion of spacing issues for testing
 - o discussion on how to handle if we have a low application turnout
 - option to extend the application closing date
 - delay testing until September
 - o Confirm with The Blue Line that we will be cc'd on the email blast

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, July 14, 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 7:01 p.m. CDT. The next Regular Meeting will be held Tuesday, July 28, 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

Commissioner, Secretary

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