MINUTES OF REGULAR MEETING

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

August 25, 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 August 11, 2020 regular meeting and be made part of the permanent record.

Yea: 2 Nay: 0 Abstained 1 - Motion Carried

Old Business

Motion (2) – by Jermal, seconded by Paoletti, to drop 9 candidates with missing documents to complete their application were given 3+ notifications with the extended deadline of August 21, 2020 has passed and applications are incomplete.

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Paoletti, seconded by Poulos, notify Lory from Stanard & Associates to drop 9 candidates with incomplete applications and to provide final eligibility list for testing *Yea:* 3 Nay: 0 – Motion Carried

Correspondence

- Email from Stanard re: Applicant Contact Information Roster
- Discussion with Stanard re: online testing decision
- Email from Stanard re: Template sent to candidates regarding test changes
- Email from Deputy Chief re: applicant background check response via phone conversation
- Email from Stanard & Associates re: NPD 2020 Initial Eligiblity Report

Committee Reporting

- continue planning for online testing, orientation and interview process
 - continue discussion on sending copies of candidate licenses for detectives to run background checks
 - continue discussion if it is feasible to have an orientation
 - o continue discussion eligible/review candidates based on Stanard NPD Initial Eligibilty Report
 - o continue set-up of working document
- confirm we received copy of Blue Line email blast confirmed

Payment of Bills

New Business

Public Forum

Executive Session

None

Adjournment

Motion (4) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:43 p.m. CDT. The next Regular Meeting will be held Tuesday, September 8, 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

Melissa Ponlos