MINUTES OF REGULAR MEETING

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

October 13, 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 September 22, 2020 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0

Old Business

Correspondence

- Initial Eligibility List with preference points sent to 2020 Candidates via email
- Preliminary interview schedule sent to top 20 Candidates via email
- 2 emails regarding preference points
- 2 phone messages regarding preference points
- 1 email requesting new interview time
- Annual dues
- Suspension Notice for Officer Sasiadek for 11-3-20
- Phone call with NPD Chief re: manpower
- Phone message from Applicant Gonzalez and email response sent
- Message from IL State Police re: applicant and return phone message
- Email from resident re: police and fire application process, email replied response

Committee Reporting

- updated working document
 - o all interviews scores added to spreadsheet
 - o re-calculated and re-formatted

Motion (2) – by Jermal, seconded by Poulos, move to accept the results of the oral interviews to create the Final Primary Eligibility List

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Poulos, seconded by Paoletti, to send the top 3 candidates files for background checks

Yea: 3 Nay: 0 - Motion Carried

Payment of Bills

Motion (4) – by Poulos, seconded by Paoletti, to approve Illinois Fire and Police Commissioners Association invoice number 01338 in the amount of \$375 for annual membership dues Yea: 3 Nay: 0 – Motion Carried

New Business

Public Forum

- No questions received

Executive Session

None

Adjournment

Motion (5) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:57 p.m. CDT. The next Regular Meeting will be held Tuesday, October 27, 2020 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Rick Jermal

Commissioner, Chairman

Innifer Proletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Millissa Ponlas