

MINUTES OF REGULAR MEETING
NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS
ESTELLE SIEB COMMUNITY CENTER
7774 WEST IRVING PARK ROAD
NORRIDGE, IL 60706

January 12, 2021

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

Roll Call

Present:

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

Absent:

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the December 8, 2020 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0

Old Business

Motion (2) – by Poulos, seconded by Paoletti, accept the backgrounds for Candidates 1, 2, 3, 4 and 6

Yea: 3 Nay: 0

Motion (3) – by Poulos, seconded by Jermal, to accept the Theodore Polygraph results for Candidates 1 and 2

Yea: 3 Nay: 0

Motion (4) – by Jermal, seconded by Paoletti, to extend Conditional Offer to Candidate 1

Yea: 3 Nay: 0

Motion (5) – by Paoletti, seconded by Jermal, to drop Candidate 2 based on the failed polygraph test with letter to be sent via email

Yea: 3 Nay: 0

Motion (6) – by Paoletti, seconded by Poulos, to drop Candidate 3 based on the background check and non-compliance of our request to take the polygraph test with letter to be sent via email

Yea: 3 Nay: 0

Motion (7) – by Jermal, seconded by Poulos, to send Candidates 4 and 6 for polygraph testing.

Yea: 3 Nay: 0

Correspondence

- Phone message from Candidate O’Sullivan, no response needed
- Backgrounds received for Candidates 1,2,3,4 and 6
- Communication with Candidates 1,2 and 3 re: polygraph
- Polygraphs received for Candidates 1 and 2
- Invoice numbers 7178 and 7194 from Theodore Polygraph
- Communication with Candidate 72 regarding preference points
- Email to Health Endeavors
- Phone call from Candidate 2
- Email from Chief NPD submitting Officer Ljubicic resignation letter

Committee Reporting

- Retention
- Update webpage on the Village of Norridge
- Processing top 7 candidates
 - o Pending background check for Candidate 5 and 7
 - o Sending Candidates 4 and 6 for Polygraph

Payment of Bills

Motion (8) – by Poulos, seconded by Jermal, to approve payment of Theodore Polygraph invoice 7178 in the amount of \$200.00 for Candidate 2 testing and Theodore Polygraph invoice 7194 in the amount of \$200.00 for Candidate 1 testing.

Yea: 3 Nay: 0

New Business

Public Forum

- Christopher Jackson to accept Conditional Job offer

Executive Session

- None

Adjournment

Motion (9) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:37 p.m. CDT. The next Regular Meeting will be held Tuesday, January 26, 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

