

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

February 9, 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 January 26, 2021 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0

Old Business

Motion (2) – by Jermal, seconded by Paoletti, to accept polygraph for Candidates 4 and 5

Yea: 3 Nay: 0

Motion (3) – by Jermal, seconded by Poulos, to extend Conditional Offer to Candidate 4

Yea: 3 Nay: 0

Correspondence

- Communication with Candidates 4 and 5 re: polygraph
- Received Kevin W. Shaughnessy Polygraph results for Candidates 4 and 5
- Received Kevin W. Shaughnessy invoice dated January 27,2021
- Communication with Candidates 1,4 and 5 to schedule tests as directed by the Commission
- Communication with NPD Chief requesting forms for the police academy
- Letter from Libertyville Police re: Candidate 2

Committee Reporting

- Retention
- Update webpage on the Village of Norridge
- Processing top 7 candidates

Payment of Bills

Motion (4) – by Jermal, seconded by Poulos, to approve payment of Kevin W. Shaughnessy Polygraph invoice dated January 27, 2021 in the amount of \$690.00 representing polygraphs for Candidates 4,5 and 6

Yea: 3 Nay: 0

New Business

Public Forum

- Melanie Pina to accept Conditional Job offer

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 7:08 p.m. CDT. The next Regular Meeting will be held Tuesday, March 9, 2021 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

