MINUTES OF REGULAR MEETING

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

February 22, 2021

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

Yea: 3 Nay: 0

Old Business

- Motion (2) by Jermal, seconded by Poulos, to accept the psychological evaluation statements from Stanard & Associates for Candidates 1, 4 and 5 as being recommended for hire Yea: 3 Nay: 0
- **Motion (3)** by Jermal, seconded by Paoletti, to accept Dupage Optical passed evaluations for Candidates 1, 4 and 5

Yea: 3 Nay: 0

Motion (4) – by Jermal, seconded by Poulos, to accept the medical recommendation and results from Health Endeavors for Candidates 1, 4 and 5 to take the Power Test

Yea: 3 Nay: 0

Motion (5) – by Jermal, seconded by Poulos, that given concerns verbally expressed by Candidate 1 that he may not be able to pass the Power Test, that the Board consider offering a one-time pass and allow him to maintain his top position on the Primary Eligibility Roster for a future open position.

Yea: 3 Nay: 0

Motion (6) - by Jermal, seconded by Poulos, move to extend a conditional offer to Candidate Stadler pending a final written decision from Candidate 1 regarding his pass.

Yea: 3 Nay: 0

Motion (7) - by Jermal, seconded by Poulos, move to have Candidate Pina and a second Candidate to be determined be sworn in as Patrolman for the Village of Norridge on March 1, 2021

Yea: 3 Nav: 0

Correspondence

- Reports from Stanard & Associates
- Reports from Dupage Optical including invoices
- Email from Candidate 7
- Medical forms sent to NPD Chief
- Communication with Candidates 1 and 4

Committee Reporting

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

Payment of Bills

Motion (8) - by Paoletti, seconded by Poulos, to approve invoice from Dupage Optical for \$249.00 for each Candidate 1, 4 and 5 not to exceed \$750.00

Yea: 3 Nay: 0

New Business

In reference to Motion 6, contact will be made to Candidate Stadler to set a potential date to sign a Conditional Job Offer pending receipt of a written notice from Candidate Jackson

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 Monday, February 22, 2021 with the subject line "Public Comment".

No questions received

Executive Session

None

Adjournment

Motion (10) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:07 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:

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Rick Jermal

Commissioner, Chairman