# MINUTES OF SPECIAL MEETING

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

March 1, 2021 - SPECIAL MEETING

Meeting called to order 7:00 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 Jermal seconded by Paoletti as this is a special meeting, move to defer the approval of the 2/22/2021 regular meeting minutes to our next regularly scheduled meeting on 3/9/2021. Yea: 3 Nay 0

#### **Old Business**

Motion (2) by Paoletti seconded by Poulos, to accept the 2/26/2021 email request from Candidate Jackson to exercise his right to take a pass from attending the upcoming Police Academy on March 24th due to lingering effects of COVID-19 affecting his ability to pass the POWER test. Based on that email the Board extended a Conditional Job Offer to Candidate Stadler on same day 2/26/21.

Yea: 3 Nay 0

**Motion (3)** by Jermal seconded Poulos, to send a confirmation email to Candidate Jackson informing him of our acceptance action and detail that he has no option to pass in the future should another patrolman opening occur.

Yea: 3 Nay 0

**Motion (4)** by Jermal seconded by Poulos, In lieu of Candidate Jackson's decision to pass on the academy, that candidate Stadler, being the next qualified Primary Roster candidate, be sworn in to take his spot in the upcoming academy.

Yea: 3 Nay 0

**Motion (5)** by Poulos seconded by Paoletti, to move that candidates Melanie Pina and Matthew Stadler be sworn in officially as Patrolman for the Village of Norridge.

Yea: 3 Nay 0

# Correspondence

- 2/26/21 email from Candidate Jackson

# **Committee Reporting**

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

## Payment of Bills

#### **New Business**

## **Public Forum**

- Mayor Dan Tannhauser
- NPD Chief Dave Disselelhorst
- Melanie Pina
- Matthew Stadler
- Shane Anderson Notary

## **Executive Session**

- None

## Adjournment

Motion (6) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:30 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

Jungs Blacelott

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Melissa Ponlos