MINUTES OF REGULAR MEETING

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

March 23, 2021

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

Roll Call

Present:

Absent:

Rick Jermal, Chairman – via conference call 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 March 9, 2021 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0

Old Business

Correspondence

Committee Reporting

- Retention
- Update webpage on the Village of Norridge Complete
- Processing top 7 candidates Pending
- Annual Report
- Budget

Payment of Bills

New Business

Motion (2) – by Jermal, seconded by Poulos, to approve as written to adopt annual report recap 2020/2021 annual year

Yea: 3 Nay: 0

Motion (3) – by Paoletti, seconded by Poulos, to accept proposed budget as discussed not to exceed \$28,689.00

Yea: 3 Nay: 0

Public Forum

Executive Session

- None

Adjournment

Motion (4) – by Poulos seconded by Jermal, 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, April 13, 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

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