MINUTES OF REGULAR MEETING

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

May 25, 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 Jermal, to approve the Minutes of the May 11, 2021 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0

Old Business

- Follow up with Candidate Jackson regarding upcoming position - PENDING

Correspondence

- Notice of Suspension for Officer Auriemma dated 5-10-25
- Retirement letter from Officer Wendt dated 5-23-21
- Email from Mr. Quinn regarding police hiring process and response sent
- Email from Interim NPD Interim Chief regarding the eligibility list
- Received Commission cards from Village

Committee Reporting

- Retention
- Processing top 7 candidates Pending

Payment of Bills

New Business

Motion (2) – by Poulos, seconded by Paoletti, to send Candidate Cole for polygraph test *Yea:* 3 *Nay:* 0

Motion (3) – by Poulos, seconded by Jermal, to extend Conditional Job Offer to Candidate La Luz *Yea: 3 Nay: 0*

Motion (4) – by Poulos, seconded by Paoletti, to send Candidate La Luz for psychological evaluation *Yea: 3 Nay: 0*

Motion (5) – by Jermal, seconded by Paoletti, to send Candidates 8, 9 and 10 to NPD for background checks.

Yea: 3 Nay: 0

Public Forum

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 7:29 p.m. CDT. The next Regular Meeting will be held Tuesday, June 8, 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

Melissa Pontos