

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

June 22, 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 Jermal, to approve the Minutes of the June 8, 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**

- Communication with Candidate La Luz regarding testing
- DuPage Optical invoice number 60935 for Candidate La Luz vision screening
- DuPage Optical report for Candidate La Luz vision screening
- Kevin W. Shaughnessy invoice dated June 10, 2021 for Candidate Cole polygraph test
- Kevin W. Shaughnessy report for Candidate Cole polygraph test
- Stanard & Associates report for Candidate La Luz psychological evaluation
- Stanard & Associates invoice number SA000047384 for Candidate La Luz psychological evaluation
- Communication with NPD Interim Chief re: Academy spots

**Committee Reporting**

- Retention
- Processing top 7 candidates – Pending

**Payment of Bills**

**Motion (7)** – by Jermal, seconded by Poulos, to approve Kevin W. Shaughnessy invoice dated June 10, 2021 in the amount of \$230.00 for Candidate Cole polygraph test

*Yea: 3 Nay: 0*

**Motion (8)** – by Jermal, seconded by Paoletti, to approve DuPage Optical invoice 60935 in the amount of \$254.00 for Candidate La Luz vision screening

*Yea: 3 Nay: 0*

**Motion (9)** – by Paoletti, seconded by Jermal, to approve Health Endeavors invoice 8166 in the amount of \$878.00 for Candidate La Luz medical examination

*Yea: 3 Nay: 0*

**Motion (10)** – by Jermal, seconded by Paoletti, to approve Stanard & Associates invoice SA000047384 in the amount of \$395.00 for Candidate La Luz psychological evaluation

*Yea: 3 Nay: 0*

**New Business**

**Motion (2)** – by Jermal, seconded by Paoletti, to accept vision screening results for Candidate La Luz completed by DuPage Optical

*Yea: 3 Nay: 0*

**Motion (3)** – by Jermal, seconded by Poulos, to accept psychological evaluation results for Candidate La Luz completed by Stanard & Associates

*Yea: 3 Nay: 0*

**Motion (4)** – by Jermal, seconded by Poulos, to accept medical examination results for Candidate La Luz completed by Health Endeavors

*Yea: 3 Nay: 0*

**Motion (5)** – by Paoletti, seconded by Jermal, to acknowledge receipt of polygraph results for Candidate Cole completed by Kevin W. Shaughnessy

*Yea: 3 Nay: 0*

**Motion (6)** – by Poulos, seconded by Paoletti based on the Kevin W. Shaughnessy written polygraph report that Candidate Cole be dropped from further consideration along with letter stating same

*Yea: 3 Nay: 0*

**Public Forum**

**Executive Session**



- None

**Adjournment**

**Motion (11)** – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:41 p.m. CDT. The next Regular Meeting will be held Tuesday, July 13, 2021 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

*Yea: 3 Nay: 0* – Motion Carried

Attest:

   
Rick Jermal                      Jennifer Paoletti  
Commissioner, Chairman      Commissioner, Vice Chairman

  
Melissa Poulos  
Commissioner, Secretary

