MINUTES OF REGULAR MEETING

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

July 27, 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 July 13, 2021 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0

Old Business

Correspondence

- Background check for Candidate number 8 received from NPD
- Email from NPD Interim stating Candidate number 12 was hired by another department
- Email from Candidate Jackson that he is withdrawing from the process

Committee Reporting

- Retention
- Processing candidates Pending

Payment of Bills

New Business

Motion (2) – by Paoletti, seconded by Jermal, to drop Candidate Jackson from further consideration based on his email of July 21, 2021 and to send email confirming.

Yea: 3 Nay: 0

Motion (3) – by Poulos, seconded by Jermal, to drop Candidate Rovito from further consideration based on NPD email of July 24, 2021 and to send email confirming.

Yea: 3 Nay: 0

Motion (4) – by Poulos, seconded by Jermal, to accept backgrounds on Candidate Laz, Candidate Hassan and Candidate Treslo.

Yea: 3 Nay: 0

Motion (5) – by Paoletti, seconded by Poulos, to send Candidate Laz, Candidate Hassan and Candidate Treslo for polygraph testing.

Yea: 3 Nay: 0

Motion (6) – by Poulos, seconded by Jermal, to send Candidate 14, 15, 16 and 17 to NPD for background investigation.

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 7:26 p.m. CDT. The next Regular Meeting will be held Tuesday, August 10, 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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