### MINUTES OF REGULAR MEETING

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

August 24, 2021

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

### Roll Call

Present:

Absent:

Rick Jermal, Chairman Melissa Poulos, Secretary

Jennifer Paoletti, Vice Chairman

Quorum determined

### **Previous Meeting Minutes Review**

**Motion (1)** – by Poulos, seconded by Jermal, to approve the Minutes of the August 10, 2021 regular meeting and be made part of the permanent record.

Yea: 2 Nay: 0

### **Old Business**

### Correspondence

- Email sent to next 20 candidates requesting their interest in NPD
- Email from Interim NPD Chief regarding police academy spots
- Contact Village Hall for Sieb Center availability to conduct candidate interviews
- Backgrounds received from NPD for Candidates Marquez, Kulis, Rosa & Rein
- Letters emailed to Candidate Las, Candidate Hassan & Candidate Lindhal
- Email to Candidate Treslo supplying contact information from DuPage Optical and Health Endeavors

### **Committee Reporting**

- Retention
- Processing candidates Pending
- Processing top 17 candidates PENDING
- Review Illinois statute on lateral moves
- Discuss interviewing the next 20 candidates

### **Payment of Bills**

### **New Business**

**Motion (2)** – by Jermal, seconded by Poulos, to send the last 3 Candidates (Moore, Ramirez & Mika) for background checks which will be sent before this meeting is adjourned.

Yea: 2 Nay: 0

**Motion (3)** – by Jermal, seconded by Poulos, to drop Candidate M. Marquez based on the information supplied in PD background check with letter to be sent.

Yea: 2 Nay: 0

Motion (4) – by Jermal, seconded by Poulos, to drop Candidate M. Rosa based on the information supplied in PD background check with letter to be sent.

Yea: 2 Nay: 0

Motion (5) – by Jermal, seconded by Poulos, to send Candidate Kulis and Candidate Rein for polygraph testing

Yea: 2 Nay: 0

**Motion (6)** – by Jermal, seconded by Poulos, extend a Conditional Job Offer to Candidate Treslo *Yea: 2 Nay: 0* 

## **Public Forum**

- Candidate Treslo

# **Executive Session**

- None

# **Adjournment**

Motion (7) – by Poulos seconded by Jermal, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:20 p.m. CDT. The next Regular Meeting will be held Tuesday, September 14, 2021 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

Yea: 2 Nay: 0 - Motion Carried

Attest:

Rick Jermal

Jennifer Paoletti

Commissioner, Chairman

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Illersa Ponlos