AGENDA OF REGULAR MEETING NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS VILLAGE OF NORRIDGE, ILLINOIS

Note: Regular Meetings are conducted at the Estelle Sieb Community Center 7774 W. Irving Park Rd. Norridge, Illinois 60706

Meeting Date: October 12, 2021 Time: 6:30 PM CT <u>Call to Order</u> <u>Roll Call</u> <u>Determination of Quorum</u> <u>Previous Meeting Minute Review</u>

- Approval of minutes for the Regular Board Meeting of September 28, 2021
- Approval of executive session minutes of September 14, 2021

Old Business

Correspondence

- Kevin W. Shaughnessy Invoice dated 9-28-21 in the amount of \$230.00
- Kevin W. Shaughnessy polygraph report on Candidate Kulis
- Email to Candidate Rein to schedule his psychological evaluation
- Stanard & Associates Invoice dated 9-30-21 in the amount of \$450.00
- ILFPCA Invoice dated 10-21-21 in the amount of \$375.00
- Stanard & Associates Preemployment Psychological Evaluation on Candidate Las

Committee Reporting

- Welcome Sam Palazzo to the Commission
- Processing top 20 candidates PENDING
- Interview next 7 candidates
 - Process candidate interview scores
 - Contact the next candidates in line for interviews
- Review Illinois statute on lateral moves
- Review Illinois statute regarding primary eligibility list and initial eligibility list
 - Discuss upcoming promotions
 - Contract and new questions
- Retention

Payment of Bills

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- Kevin W. Shaughnessy invoice dated 9-28-21 in the amount of \$230.00 for Candidate Kulis polygraph examination
- Stanard & Associates Invoice number SA 000048413 dated 9-30-21 in the amount of \$450.00
- ILFPCA Invoice number 01794 dated 10-21-21 in the amount of \$375.00

New Business

- Nominations and vote on Board positions
- Polygraph examination on Candidate Kulis
- Psychological Evaluation on Candidate Las

Public Forum

Executive Session

Closing of the Meeting

Norridge Board of Fire & Police Commissioners

Rick JermalJennifer PaolettiCommissioner, ChairmanCommissioner, Vice Chairman

Melissa Poulos Commissioner, Secretary