

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

September 28, 2021

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

Roll Call

Present:

Rick Jermal, Chairman

Melissa Poulos, Secretary

Quorum determined

Absent:

Jennifer Paoletti, Vice Chairman

Previous Meeting Minutes Review

Motion (1) – by Jermal, seconded by Poulos, to approve the Minutes of the September 14, 2021 regular meeting and be made part of the permanent record.

Yea: 2 Nay: 0

Old Business

Correspondence

- Email to Candidate Las, response received
- Email to Candidate Kulis, response received
- Health Endeavor's letter and invoice
- Kevin W. Shaughnessy Polygraph report for Candidate Rein
- Kevin W. Shaughnessy invoice
- ILFPCA email regarding upcoming seminars

Committee Reporting

- Retention
- Back up commission computer
- Processing top 20 candidates – PENDING
- Review Illinois statute on lateral moves
- Interview next 20 candidates
 - o Process candidate interview scores
 - o Work on new eligibility list

Payment of Bills

Motion (3) – by Jermal, seconded by Poulos, to approve Kevin W. Shaughnessy invoice dated 9-14-21 in the amount of \$230.00 for Candidate Rein polygraph examination.

Yea: 2 Nay: 0

Motion (5) – by Jermal, seconded by Poulos, to Health Endeavors invoice number 8274 dated 9-15-21 in the amount of \$878.00 Candidate Treslo medical evaluation.

Yea: 2 Nay: 0

New Business

Motion (2) – by Poulos, seconded by Jermal, to accept Candidate Rein polygraph examination report and to send Candidate Rein for the psychological evaluation

Yea: 2 Nay: 0

Motion (4) – by Jermal, seconded by Poulos, to approve Commissioners Melissa Poulos, Jennifer Paoletti and Sam Palazzo attend the Illinois Fire & Police Association seminars in November 2021 not to exceed \$1500.00.

Yea: 2 Nay: 0

Motion (6) – by Poulos, seconded by Jermal, to drop Candidates Johnson, Candidate Erskine and Candidate Rudauskas based on the emails received stating their interest with NPD

Yea: 2 Nay: 0

Motion (7) – by Poulos, seconded by Jermal, to drop Candidates: Flatsoussis, Sosenko, Drozdowski, Grabowski, Morris, Kamal, Brown, Raymond as the board attempted multiple times to communicate with the Candidates regarding their interest with NPD. The board assumes they are not interested as no responses have been received.

Yea: 2 Nay: 0

Motion (8) – by Poulos, seconded by Jermal, to drop Candidates: Bruce, Camarena, Adam, Cimicki, Surance, Alishaq, Kollar for failure to show up at their agreed upon scheduled interview.

Yea: 2 Nay: 0

Motion (9) – by Jermal, seconded by Poulos, to continue working down the Initial Eligibility list until we reach 6 scheduled interviews in order to complete #2 Eligibility List

Yea: 2 Nay: 0

Public Forum

Executive Session

Adjournment

Motion (10) – by Poulos seconded by Jermal, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:08 p.m. CDT. The next Regular Meeting will be held Tuesday, October 12, 2021 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

Yea: 2 Nay: 0 – Motion Carried

Attest:

Rick Jermal
Commissioner, Chairman


Jennifer Paoletti
Commissioner, Vice Chairman


Melissa Poulos
Commissioner, Secretary

