MINUTES OF REGULAR MEETING

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

November 9, 2021

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

Roll Call

Present:

Absent:

Jennifer Paoletti, Vice Chairman

Sam Palazzo, Chairman

Melissa Poulos, Secretary

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the October 26, 2021 regular meeting and be made part of the permanent record.

Yea: 2 Nay: 0 - Motion Carried

Motion (2) – by Poulos, seconded by Paoletti, to approve the Minutes of the November 2, 2021 special meeting and be made part of the permanent record.

Yea: 2 Nay: 0 - Motion Carried

Approval of executive session minutes of the October 12, 2021 meeting - TABLED

Old Business

Correspondence

- Stanard & Associates invoice number SA000048734
- Sam Palazzo Commission Card
- Email remaining candidates on eligibility list re: interest in NPD
- Signed contract sent to Stanard & Associates for promotional testing

Committee Reporting

- Processing top 20 candidates PENDING
- Interview remaining candidates
 - Schedule dates, request Sieb Center & notify candidates
- Review Illinois statute regarding primary eligibility list and initial eligibility list-pending
- Discuss upcoming promotions
 - O Schedule date with Stanard to pick new questions for promotional testing
- Discussed ILFPCA seminar of 11-6-21
- 2022 Calendar
- Retention

Payment of Bills

Motion (3) – by Poulos, seconded by Paoletti, to approve for payment Stanard & Associates invoice number SA48734 issued on 10-29-21 in the amount of \$900.00 for Candidate Las and Candidate Rein psychological evaluation

Yea: 2 Nay: 0 - Motion Carried

New Business

Motion (4) – by Poulos, seconded by Paoletti, to drop Candidate Jurcack due to her email stating she was hired by another department

Yea: 2 Nay: 0- Motion Carried

Motion (5) – by Poulos, seconded by Paoletti, to drop Candidate Yracheta, Candidate Lopez, Candidate Hennigan, Candidate Messina, Candidate Gauger, Candidate Beltran, Candidate Blanco, Candidate Rusimovic, Candidate Gonazlez, Candidate Butler and Candidate Mizener.

Yea: 2 Nay: 0 - Motion Carried

Approval of 2022 calendar of meetings - TABLED

Public Forum

- Trustee William Larson
- Trustee Debbie Budnik NPD Chief Brian Goss

Executive Session

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, November 23, 2021 at the Estelle Sieb Community Center at 6:00 p.m. CDT.

Yea: 2 Nay: 0 - Motion Carried

Attest:

Sam Palazzo

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Melissa a. Ponlos