### MINUTES OF REGULAR MEETING

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

November 23, 2021

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

## Roll Call

Present:

Absent:

Sam Palazzo, 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 November 9, 2021 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

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

# **Old Business**

# Correspondence

- DuPage Optical Vision results for Candidate Rein
- DuPage Optical Vision invoice 66010
- Candidate Kulis email
- Stanard & Associates quote for new promotional test
- Accounts payable report for Commission
- Samples of Lateral Transfers from other departments
- Background Check for Candidate Mika

## **Committee Reporting**

- Processing top 20 candidates PENDING
- Lateral transfer discussion
  - o Review samples
  - o Create outline of NPD lateral transfer request
- Interview remaining candidates
  - o Schedule dates, request Sieb Center & notify candidates
- Discuss upcoming promotions with Stanard & Associates
  - o Pick new oral interview questions and discuss options of new test
- Retention

# **Payment of Bills**

Motion (2) – by Poulos, seconded by Palazzo, to approve for payment DuPage Optical Invoice issued on 11-8-21 invoice number 66010 in the amount of \$254.00 for Candidate Rein vision examination

Yea: 3 Nav: 0 - Motion Carried

# **New Business**

Motion (3) – by Paoletti, seconded by Poulos, to accept DuPage Optical vision examination results for Candidate Rein

Yea: 3 Nav: 0- Motion Carried

Motion (4) – by Poulos, seconded by Paoletti, to send Candidate Rein for his medical evaluation Yea: 3 Nay: 0 - Motion Carried

Motion (5) – by Poulos, seconded by Palazzo, to approve the meeting calendar for 2022 Yea: 3 Nay: 0 - Motion Carried

## **Public Forum**

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 6:26 p.m. CDT. The next Regular Meeting will be held Tuesday, December 7, 2021 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Sam Palazzo

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Yangi Racelth Wellisse Ponlos Melissa Poulos

Commissioner, Secretary