

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

December 16, 2021 – SPECIAL MEETING

Meeting called to order 9:00 p.m. CDT

Roll Call

Present:

Sam Palazzo, Chairman
Jennifer Paoletti, Vice Chairman
Melissa Poulos, Secretary

Absent:

Quorum determined

Old Business

Correspondence

- Background Candidate Ramirez

Committee Reporting

- Add scores to 2nd eligibility list and finalize 2nd eligibility list
- Finalize promotion notification

Payment of Bills

New Business

Motion (1) – by Poulos, seconded by Paoletti to drop Candidate Velazquez for not attending the mandatory scheduled interview on 12-9-21 at 6:00pm

Yea: 3 Nay: 0 - Motion Carried

Motion (2) – by Poulos, seconded by Paoletti to drop Candidate Jimenez based on her email for 12-6-21 stating she was no longer interested.

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Poulos, seconded by Paoletti accept Candidate Ramirez background from NPD as presented

Yea: 3 Nay: 0 - Motion Carried

Motion (4) – by Poulos, seconded by Paoletti to send Candidate Ramirez for polygraph examination

Yea: 3 Nay: 0 - Motion Carried

Motion (5) – by Palazzo, seconded by Poulos to accept 2nd eligibility list and send to Candidates

Yea: 3 Nay: 0 - Motion Carried

Motion (6) – by Palazzo, seconded by Poulos to accept 2nd eligibility list and send to Candidates

Yea: 3 Nay: 0 - Motion Carried

Motion (7) – by Poulos, seconded by Palazzo to send Candidate 21 (O’Leary) and Candidate 22 (DeRaimo) to NPD for background

Yea: 3 Nay: 0 - Motion Carried

Motion (8) – by Poulos, seconded by Paoletti to approve the NPD Promotion Notice and to post at NPD on 12-16-21

Yea: 3 Nay: 0 - Motion Carried

Public Forum

Executive Session

- None

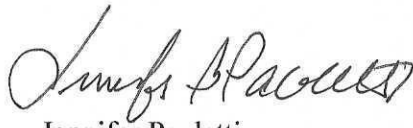
Adjournment


Motion (9) – by Poulos seconded by Palazzo, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 10:05 p.m. CDT. The next Regular Meeting will be held Tuesday, January 11, 2022 at the Estelle Sieb Community Center at 7:30 p.m. CDT.

Yea: 3 Nay: 0 – Motion Carried

Attest:


Sam Palazzo
Commissioner, Chairman


Jennifer Paoletti
Commissioner, Vice Chairman


Melissa Poulos
Commissioner, Secretary

