

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

January 11, 2022

Meeting called to order 7:30 p.m. CDT

Roll Call

Present:

Sam Palazzo, Chairman

Jennifer Paoletti, Vice Chairman

Melissa Poulos, Secretary

Quorum determined

Absent:

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Palazzo, to approve the Minutes of the December 7, 2021 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 – Motion Carried

Motion (2) – by Paoletti, seconded by Poulos, to approve the Executive Session minutes of December 7, 2021

Yea: 3 Nay: 0 – Motion Carried

Motion (3) – by Poulos, seconded by Palazzo, to approve the Special Meeting Minutes of December 16, 2021 and be made part of the permanent record.

Yea: 3 Nay: 0 – Motion Carried

Old Business

Correspondence

- Stanard & Associates invoice SA000049049
- Stanard & Associates study guides for Corporal & Sergeant
- Emailed study guides to Officers testing for Corporal & Sergeant
- Email from Candidate Rein stating he failed the POWER test
- Email from Candidate Rein stating he failed the POWER test retry
- Email from Physicians Immediate Care to set up account
- Conference call with Physician Immediate Care regarding accounts and appointments
- Physicians Immediate Care Monthly statement

Committee Reporting

- Processing the last 2 candidates on the top 20 list – PENDING
- Processing top 20 candidates from the 2nd eligibility list - PENDING
- Lateral transfer discussion – TABLE TO 2022
 - o Review samples
 - o Create outline of NPD lateral transfer request
- Interview remaining candidates -
 - o All Candidates have been scheduled & discussed upcoming interviews
- Discuss upcoming promotions – new test being created
 - o Pick new oral interview questions and discuss options of new test – TABLED TO 2022
- Retention

Payment of Bills

Motion (4) – by Palazzo, seconded by Poulos, to approve Stanard & Associates invoice SA000049049 in the amount of \$3945.00 issued on December 21, 2021 for the new 2022 Police test Corporal/Sergeant promotional written exam

Yea: 3 Nay: 0 – Motion Carried

Motion (5) – by Palazzo, seconded by Poulos, to approve Physician Immediate Care invoice 4242020 in the amount of \$1135.00 issued on January 5, 2022 for Candidate Rein physical examination

Yea: 3 Nay: 0 – Motion Carried

New Business

Public Forum

- None

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 8:26 p.m. CDT. The next Regular Meeting will be held Tuesday, January 25, 2021 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

