# AGENDA OF REGULAR MEETING

# NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS VILLAGE OF NORRIDGE, ILLINOIS

Note: Regular Meetings are conducted at the Estelle Sieb Community Center 7774 W. Irving Park Rd.
Norridge, Illinois 60706

Meeting Date: February 8, 2022

Time: 7:30 PM CT Call to Order

#### Roll Call

## **Determination of Quorum**

# Previous Meeting Minute Review

- Approval of minutes for the Regular Board Meeting of January 25, 2021 Old Business

#### Correspondence

- Email from NPD Chief regarding Officer Suspension
- Kevin Shaughnessy polygraph results for Candidate Ramirez
- Kevin Shaughnessy polygraph results for Candidate Mika
- Kevin Shaughnessy invoice dated 1-27-22 in the amount of \$460
- Communication with Stanard regarding oral interview questions for upcoming promotions

# Committee Reporting

- Processing top 20 candidates PENDING
- Lateral transfer process
- Discuss upcoming promotions
  - o Pick new oral interview questions PENDING
  - o Review Rules & Regulations re: submission of points
- Retention

#### Payment of Bills

- Kevin Shaughnessy invoice dated 1-27-22 in the amount of \$460

## New Business

- Accept/reject polygraph results for Candidate Ramirez and send for psychology exam
- Accept/reject polygraph results for Candidate Mika and send for psychology exam

# Public Forum

## **Executive Session**

#### Closing of the Meeting

Norridge Board of Fire & Police Commissioners

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