# MINUTES OF REGULAR MEETING

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

January 25, 2022 Meeting called to order 7:30 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 January 11, 2022 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

#### **Old Business**

# Correspondence

- Email from NPD Chief regarding Officer withdrawing from the promotion testing
- Communication with Kevin Shaughnessy regarding polygraph examination for 2 candidates
- Contacted Candidate Ramirez regarding polygraph
- Contacted Candidate Mika regarding polygraph
- Email from NPD Chief regarding new Lateral Hire Process

## **Committee Reporting**

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

#### Payment of Bills

#### **New Business**

# Public Forum

- Debbie Budnik, Trustee
- NPD Chief Goss
- Lou Mezzano discussed public participation for Norridge Kindness Day which will be held on April 23,

### **Executive Session**

#### Adjournment

Motion (2) – by Poulos seconded by Palazzo, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:14 p.m. CDT. The next Regular Meeting will be held Tuesday, February 8, 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

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