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: March 22, 2022

Time: 7:30 PM CT

<u>Call to Order</u>

<u>Roll Call</u>

Determination of Quorum

Previous Meeting Minute Review

- Approval of minutes for the Regular Board Meeting of March 8, 2022

Old Business

Correspondence

- Email to Physicians Immediate Care re: pre-employment testing
- Email to Candidate Ramirez re: pre-employment testing
- Email to Kevin Shaughnessy re: scheduling of Candidate DeRaimo for polygraph
- Email to Candidate DeRaimo providing contact information for Kevin Shaughnessy
- Email to DuPage Optical regarding invoice update
- Email to Candidate Fabian re: his position on the eligibility list
- Email from Candidate Fabian stating he will pass on moving forward
- Email from Candidate DeRaimo stating he will be withdrawing from consideration
- Email response to Candidate Mika
- Email from NPD Chief re: officer withdrawing from promotional testing

Committee Reporting

- Processing top 20 candidates PENDING
- Lateral transfer Application adding email and address
- Discuss upcoming promotions
 - o Review Rules & Regulations re: submission of points
- Discuss testing from new eligibility list
- Retention

Payment of Bills

New Business

- Drop Candidate DeRaimo as per his email stating he is withdrawing from consideration
- Drop Candidate Fabian as per his email he will pass on moving forward
- Send more applications to NPD for background

Public Forum

NPD Chief Brian Goss

Executive Session

Closing of the Meeting

Norridge Board of Fire & Police Commissioners

Sam Palazzo Jennifer Paoletti Melissa Poulos