

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

February 8, 2022

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

Roll Call

Present:

Absent:

Sam Palazzo, Chairman – Via Conference Call

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 25, 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 Drawl Suspension of 2-3-22
- 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
 - o Discuss lateral transfer draft
- Discuss upcoming promotions
 - o Pick new oral interview questions - PENDING
 - o Review Rules & Regulations re: submission of points
- Retention - PENDING

Payment of Bills

Motion (4) – by Poulos, seconded by Paoletti, to approve Kevin Shaughnessy Invoice dated 1-27-22 in the amount of \$460.00 for Candidate Mika and Candidate Ramirez polygraph examination

Yea: 2 Nay: 0 – Motion Carried

New Business

Motion (2) – by Poulos, seconded by Palazzo, accept Candidate Ramirez polygraph examination and to send Candidate Ramirez for psych evaluation

Yea: 3 Nay: 0 – Motion Carried

Motion (3) – by Poulos, seconded by Paoletti, to drop Candidate Mika from further consideration based on his polygraph results.

Yea: 3 Nay: 0 – Motion Carried

Public Forum

- NPD Chief Goss

Executive Session

Adjournment

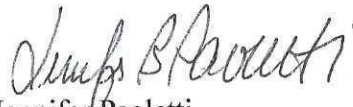
Motion (5) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:03 p.m. CDT. The next Regular Meeting will be held Tuesday, February 22, 2021 at the Estelle Sieb Community Center at 7:30 p.m. CDT.

Yea: 2 Nay: 0 – Motion Carried

Attest:



Sam Palazzo
Commissioner, Chairman



Jennifer Paoletti
Commissioner, Vice Chairman



Melissa Poulos
Commissioner, Secretary

