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: May 10, 2022 Time: 7:30 PM CT <u>Call to Order</u> <u>Roll Call</u> <u>Determination of Quorum</u> <u>Previous Meeting Minute Review</u>

- Approval of minutes for the Regular Board Meeting of April 26, 2022

Old Business

Correspondence

- Received from Stanard the 2022 Corporal and Sergeant Promotional Scores
- Stanard & Associates invoice SA000050222 for promotional testing
- NPD Chief emailed MAP contract section regarding termination
- NPD Chief emailed fact sheet for Blue Line ad for Lateral hire
- Communication with Candidate Dolcimascolo regarding polygraph
- Communication with Candidate Claudio regarding polygraph
- Communication with Candidate Manser regarding polygraph

Committee Reporting

- Processing top 20 candidates PENDING
- Lateral transfer
 - Proofread application pending
 - Set start and end to date of lateral application pending
 - Review Blue Line ad quote pending
 - Discuss testing for new eligibility list
 - o Review IL statute on eligibility testing before test expires pending
- Retention

Payment of Bills

New Business

- Accept Blue Line Ad
- Accept lateral application
- Finalize lateral schedule
- Accept promotion results calculated from Stanard
- Accept/reject polygraph results from Candidate Dolcimascolo and if applicable send for pysch evaluation
- Discuss emails from Candidate Manser

Public Forum

Executive Session

Closing of the Meeting

Norridge Board of Fire & Police Commissioners

Sam Palazzo Commissioner, Chairman Jennifer Paoletti Commissioner, Vice Chairman

Melissa Poulos Commissioner, Secretary