## MINUTES OF REGULAR MEETING

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

May 24, 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 Palazzo, seconded by Poulos, to approve the Minutes of the May 10, 2022 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

## **Old Business**

## Correspondence

- Received ad pricing for Police Job Finder
- Kevin W. Shaughnessy Invoice dated 5-14-22 for polygraph examinations
- Kevin W. Shaughnessy Polygraph report on Candidate Claudio
- Updated lateral application
- Stanard & Associates psych report on Candidate Claudio

#### Committee Reporting

- Processing top 20 candidates PENDING
- Lateral transfer
  - Proofread final lateral application
  - o Review Blue Line ad quote
  - o Review Police Job Finder ad quote
- Discuss testing for new eligibility list
  - Review IL statute on eligibility testing before test expires
    - Our concern is testing before the list expires will the new list expire when the existing list expires. As per our attorney, we can present our concerns with the Village Board in which they can vote to approve the new list will last 3 years.
- Retention

### Payment of Bills

## **New Business**

Motion (2) – by Paoletti, seconded by Palazzo, to approve the lateral application schedule of June 1, 2022 through July 31, 2022

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Poulos, seconded by Paoletti, to accept the lateral transfer application which will be posted on Village of Norridge website running June 1, 2022 through July 31, 2022

Yea: 3 Nay: 0 - Motion Carried

Motion (4) – by Paoletti, seconded by Palazzo, to accept the Blue Line ad for lateral transfer which will run June 1. 2022 through July 31, 2022, not to exceed \$250.00

Yea: 3 Nay: 0 - Motion Carried

Motion (5) – by Poulos, seconded by Palazzo, to accept Police Job Finder ad for lateral transfer which will run June 1, 2022 through July 31, 2022, not to exceed \$100.00

Yea: 3 Nay: 0 - Motion Carried

Motion (6) – by Poulos, seconded by Paoletti, to accept verbal psych report by on Wednesday, May 18, 2022 for Candidate Claudio stating he is a solid candidate, easily recommended and green light on his end by Dr. Kyle Heineke, Stanard & Associates.

Yea: 3 Nay: 0 - Motion Carried

**Motion** (7) – by Poulos, seconded by Palazzo, to send Candidate Claudio for his vision screening *Yea: 3 Nay: 0* – Motion Carried

**Motion (8)** – by Palazzo, seconded by Poulos, to present Conditional Job Offer to Candidate Claudio *Yea: 3 Nay: 0* – Motion Carried

## Public Forum

Candidate Claudio

**Executive Session** 

## Adjournment

Motion (9) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:31 p.m. CDT. The next Regular Meeting will be held Tuesday, June 14, 2022 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Sam Palazzo

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary