MINUTES OF REGULAR MEETING

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

May 10, 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 May 10, 2022 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

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 COMPLETE
 - o 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

Motion (2) – by Poulos, seconded by Paoletti, Stanard & Associates invoice SA000050222 issued on 4-26-22 for Police Promotion new written test and 3 new oral interview questions.

Yea: 3 Nay: 0 - Motion Carried

New Business

- Accept Blue Line Ad TABLED
- Accept lateral application TABLED
- Finalize lateral schedule TABLED

Motion (3) – by Palazzo, seconded by Poulos, to accept the lateral applications beginning 6-1-22 through 7-31-22

Yea: 3 Nay: 0 - Motion Carried

Approve Lateral Application - TABLED as some corrections need to be made

Motion (4) – by Poulos, seconded by Palazzo, to accept Blue Line lateral ad to run 6-1-22 through 7-31-22 not to exceed \$199.00

Yea: 3 Nay: 0 - Motion Carried

Motion (5) – by Paoletti, seconded by Palazzo, to accept promotional testing final scores and to be posted at NPD

Yea: 3 Nay: 0 - Motion Carried

Motion (6) – by Poulos, seconded by Palazzo, to accept Candidate Dolcimascolo polygraph examination repot

Yea: 3 Nay: 0 - Motion Carried

Motion (7) – by Palazzo, seconded by Poulos, to drop Candidate Dolcimascolo due to statements made by candidate to the polygraph examiner

Yea: 3 Nay: 0 - Motion Carried

Motion (8) – by Palazzo, seconded by Poulos, to drop Candidate Manser from further consideration *Yea: 3 Nay: 0* – Motion Carried

Public Forum

Executive Session

Adjournment

Motion (9) – by Palazzo seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:20 p.m. CDT. The next Regular Meeting will be held Tuesday, May 24, 2022 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