

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

June 14, 2022

Meeting called to order 6:30 p.m. CDT

Roll Call

Present:

Sam Palazzo, Chairman

Jennifer Paoletti, Vice Chairman

Melissa Poulos, Secretary

Quorum determined

Absent:

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the May 24, 2022 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 – Motion Carried

Old Business

Correspondence

- Blue Line invoice for lateral ad
- Police Job Finder invoice for lateral ad
- Stanard & Associates psych evaluation
- DuPage Optical vision report and invoice
- Communication with Physicians Immediate
- Communication with Candidate Claudio regarding medical
- Physicians Immediate Care medical report and invoice
- Lateral Applications

Committee Reporting

- Processing top 20 candidates – PENDING
- Lateral
 - o Update on portal
 - o Review applications
- Discuss testing for new eligibility list
 - o Review IL statute on eligibility testing before test expires - pending
- Retention
- Review President's Report and Budget

Payment of Bills

- Blue Line invoice TABLED to verify pricing in contract
- DuPage Optical TABLED to verify pricing

Motion (2) – by Poulos, seconded by Palazzo, to approve payment of Police Job Finder invoice number 2022-31 in the amount of \$100.00 for lateral transfer advertisement

Yea: 3 Nay: 0 – Motion Carried

Motion (3) – by Paoletti, seconded by Poulos, to approve payment of Physicians Immediate Care invoice 4267919 in the amount of \$820.00 for Candidate Claudio medication examination

Yea: 3 Nay: 0 – Motion Carried

New Business

Motion (4) – by Poulos, seconded by Palazzo, to approve the President’s report and annual budget

Yea: 3 Nay: 0 – Motion Carried

Motion (5) – by Palazzo, seconded by Paoletti, to accept Physicians Immediate Care medical report on Candidate Claudio.

Yea: 3 Nay: 0 – Motion Carried

Motion (6) – by Poulos, seconded by Palazzo, to swear in Candidate Claudio as Patrol Officer for the Norridge Police Department

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

- Chief Goss

Attendees for Swear-In

- Mayor Tannhauser
- Trustee Budnik
- Chief Goss
- Candidate Claudio
- Candidate Claudio' Family
- Several NPD Officers

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 7:15 p.m. CDT. The next Regular Meeting will be held Tuesday, June 28, 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

