MINUTES OF REGULAR MEETING

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

August 23, 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 Palazzo, to approve the Minutes of the August 9, 2022 regular meeting and be made part of the permanent record.

Yea: 2 Nay: 0 - Motion Carried

Old Business

Motion (2) – by Poulos, seconded by Palazzo, to send Candidate Gallo and Candidate Cabrera for polygraph examinations

Yea: 2 Nay: 0 - Motion Carried

Correspondence

- Email from NPD re: Office resignation
- Statement from Physicians Immediate Care
- Email to and from Candidate Torres

Committee Reporting

- Processing top 20 candidates PENDING
- Lateral
 - o Review applications
 - o Discuss vetting lateral candidates
- Review and update Rules and Regulations
 - Create outline PENDING
- Discuss testing for new eligibility list PENDING
- Retention and storage PENDING

Payment of Bills

New Business

Public Forum

Executive Session

Adjournment

Motion (3) – by Paoletti seconded by Palazzo, 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, September 13, 2022 at the Estelle Sieb Community Center at 7:30 p.m. CDT.

Yea: 2 Nay: 0 - Motion Carried

Attest:

Sam Palazzo

Jennifer Paoletti

Commissioner, Chairman

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Milisa Porlos