MINUTES OF REGULAR MEETING

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

November 15, 2022

Meeting called to order 6:00 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 October 25, 2022 regular meeting and be made part of the permanent record. - TABLED

Yea: 3 Nay: 0 - Motion Carried

Old Business

Payments of invoices for Blue Line, Stanard & Immediate Care appear to be lost in the mail. Communicate
with Village Hall – PREVIOUSLY TABLED – TABLED 2ND time as we are waiting for vendors to clear
up questions on invoice charges

Correspondence

- Stanard & Associate psych evaluations for Candidates Le, Annunzio, Chum & Tomasso
- DuPage Optical invoice and examination report for Candidate Le
- DuPage Optical invoice and examination report for Candidate Annunzio
- Medical report and invoice for Candidate Le
- Medical report and invoice for Candidate Annunzio
- Stanard & Associates Invoice SA00005226 for 4 candidate psych evaluations
- NPD Officer Suspension
- Payables report from Village of Norridge

Committee Reporting

- Processing top 20 candidates TABLED
- Processing Lateral candidates In process
- Review and update Rules and Regulations
 - o Create outline PENDING
- Discuss testing for new eligibility list TABLED
- Retention and storage PENDING
- Create 2023 calendar of meetings TABLED

Payment of Bills

Motion (2) – by Poulos, seconded by Paoletti, to approve DuPage Optical 10-21-22 invoice number 72565 in the amount of \$269.00 for Candidate Le examination

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Poulos, seconded by Paoletti, to approve DuPage Optical 10-21-22 invoice number 72531 in the amount of \$269.00 for Candidate Annunzio examination

Yea: 3 Nay: 0 - Motion Carried

Motion (4) – by Palazzo, seconded by Poulos, to approve Stanard & Associates 10-31-22 invoice number SA000052216 in the amount of \$1350.00 for Candidate Le, Candidate Annunzio & Candidate Chum psych evaluations

Yea: 3 Nay: 0 - Motion Carried

Motion (5) – by Palazzo, seconded by Poulos, to approve Stanard & Associates 5-26-22 invoice number SA000050663 in the amount of \$450.00 for Candidate Claudio psych evaluation *Yea: 3 Nay: 0* – Motion Carried

New Business

Motion (6) – by Poulos, seconded by Palazzo, to approve to accept the vision and medical examinations for Candidate Le

Yea: 3 Nay: 0 - Motion Carried

Motion (7) – by Poulos, seconded by Palazzo, to approve to accept the vision and medical examinations for Candidate Annunzio

Yea: 3 Nay: 0 - Motion Carried

Motion (8) – by Poulos, seconded by Paoletti, to approve for hire Candidate Le as NPD Patrol Officer

Yea: 3 Nav: 0 - Motion Carried

Motion (9) – by Poulos, seconded by Paoletti, to approve for hire Candidate Annunzio as NPD Patrol Officer

Yea: 3 Nay: 0 - Motion Carried

Motion (10) – by Paoletti, seconded by Palazzo, to send Candidate Tomasso for his vision and medical examinations

Yea: 3 Nay: 0 - Motion Carried

Motion (11) – by Paoletti, seconded by Palazzo, to send Candidate Chum for his vision and medical examinations

Yea: 3 Nay: 0 - Motion Carried

Approval of 2023 Calendar of Meeting - TABLED

Public Forum

Executive Session

Motion (11) – by Paoletti, seconded by Palazzo, to adjourn to executive session at 6:13pm *Yea: 3 Nay: 0* – Motion Carried

Motion (12) – by Paoletti, seconded by Palazzo, to close executive session at 6:19pm and open the public meeting

Yea: 3 Nay: 0 - Motion Carried

Adjournment

Motion (13) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:27 p.m. CDT. The next Regular Meeting will be held Tuesday, December 6, 2022 at the Estelle Sieb Community Center at 7:00 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Sam Palazzo

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

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Melissa Poulos

Commissioner, Secretary

