

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

January 12, 2023

Meeting called to order 6:00 p.m. CDT

Roll Call

Present:

Sam Palazzo, Chairman
Jennifer Paoletti, Vice Chairman
Melissa Poulos, Secretary

Absent:

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the December 13, 2022 regular meeting and be made part of the permanent record

Yea: 3 Nay: 0 – Motion Carried

Old Business

- Payments of invoices for Physicians Immediate Care – Reviewed and accepted
- Verify if Blue Line invoice - Reviewed and accepted

Correspondence

- Communication with Physician's Immediate Care re: issues with invoices
- Communication with Physician's Immediate Care re: medical release for Candidate Chum
- Physician's Immediate Care medical examination and release for Candidate Chum
- Physician's Immediate Care invoice for Candidate Chum
- Communicate with Candidate Chum and Physician's Immediate Care re: medical examination

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

Payment of Bills

Motion (2) – by Palazzo, seconded by Poulos, to approve for payment Physician’s Immediate Care invoice 4301037 in the amount of \$3,3378.00 for medical and vision examinations for Candidates Le, Annunzio and Tomasso

Yea: 3 Nay: 0 – Motion Carried

Motion (3) – by Poulos, seconded by Palazzo, to approve for payment The Blue Line invoice in the amount of \$298.00 for lateral hire ad

Yea: 3 Nay: 0 – Motion Carried

- Physician’s Immediate Care invoice for Candidate Chum - TABLED

New Business

Motion (4) – by Palazzo, seconded by Poulos, to accept the vision and medical examinations for Candidate Tomasso and to approve for hire as Patrol Officer

Yea: 3 Nay: 0 – Motion Carried

- Discussed meeting with Lovie from Physician’s Immediate care to review the portal, all issues were resolved at our meeting and no need to have the meeting.

Public Forum


Executive Session

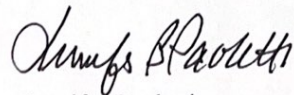
Adjournment

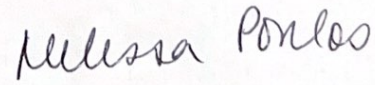
Motion (5) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:25 p.m. CDT. The next Regular Meeting will be held Thursday, January 24, 2023 at the Estelle Sieb Community Center at 6:00 p.m. CDT.

Yea: 3 Nay: 0 – Motion Carried

Attest:


Sam Palazzo
Commissioner, Chairman


Jennifer Paoletti
Commissioner, Vice Chairman


Melissa Poulos
Commissioner, Secretary

