MINUTES OF REGULAR MEETING

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

July 11, 2023

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

Meeting Minutes Review

Motion (1) – by Palazzo, seconded by Poulos, to approve the Minutes of the June 27, 2023 regular meeting and be made part of the permanent record

Yea: 3 Nay: 0 - Motion Carried

Old Business

Correspondence

- Physician's Immediate Care invoice received medical report not invoice
- Stanard & Associates Invoice
- Officer Beckman Suspension dated 6-26-23

Committee Reporting

- Processing top 20 candidates TABLED
- Processing Lateral candidates PENDING
- Discuss testing for new eligibility list PENDING
- Retention and storage PENDING

Payment of Bills

- Physician's Immediate Care invoice - received report not invoice - TABLED

Motion (2) – by Palazzo, seconded by Poulos, to approve for payment Stanard & Associates Invoice SA000054819 in the amount of \$450.00 for Candidate Keckley psychological evaluation *Yea: 3 Nay: 0* – Motion Carried

New Business

Motion (3) – by Poulos, seconded by Palazzo, to accept Physician's Immediate Care medical report on Candidate Keckley

Yea: 3 Nay: 0 - Motion Carried

Public Forum

Executive Session

Adjournment

Motion (4) – by Palazzo seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:28 p.m. CDT. The next Regular Meeting will be held Tuesday, July 25, 2023 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

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Melissa Poulos

Commissioner, Secretary

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