

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

May 23, 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

Meeting Minutes Review

Motion (1) – by Poulos, seconded by Palazzo, to approve the Minutes of the May 9, 2023 regular meeting and be made part of the permanent record

Yea: 3 Nay: 0 – Motion Carried

Old Business

Correspondence

- Stanard Report
- Ad information for Rules & Reg
- Updated Fact Sheet from NPD Chief
- Updated Longevity List from NPD Chief
- Email from NPD Chief that Officer Evangelista resigned

Committee Reporting

- Processing top 20 candidates – TABLED
- Processing Lateral candidates – TABLED
- **Finalize approved changes to Rules and Regulations**
- Discuss testing for new eligibility list - PENDING
- Retention and storage – PENDING
- President's Report – review
- Budget - review

Payment of Bills

New Business

Motion (2) – by Palazzo, seconded by Poulos, to accept the 2022-2023 Presidents report and send to Mayor Tannhauser, Trustee Budnik and Trustee Larson
Yea: 3 Nay: 0 – Motion Carried

Motion (3) – by Paoletti, seconded by Palazzo, to accept the 2023-2024 Police Commission Budget and forward to Village Administrator
Yea: 3 Nay: 0 – Motion Carried

Motion (4) – by Palazzo, seconded by Poulos, approve the Tribune ad that is notification of changes to the Police Commission Rules & Regulations
Yea: 3 Nay: 0 – Motion Carried

Public Forum

Executive Session

Adjournment

Motion (5) – by Paoletti seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:52 p.m. CDT. The next Regular Meeting will be held Tuesday, June 13, 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

Melissa Poulos
Commissioner, Secretary

