# MINUTES OF REGULAR MEETING

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

June 13, 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 Paoletti, seconded by Palazzo, to approve the Minutes of the May 23, 2023 regular meeting and be made part of the permanent record

Yea: 3 Nay: 0 – Motion Carried

#### **Old Business**

## Correspondence

- Applications from lateral candidates
- Email to lateral candidate re: qualification
- Stanard & Associates quote for eligibility testing

#### **Committee Reporting**

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

#### Payment of Bills

### **New Business**

**Motion (2)** – by Poulos, seconded by Paoletti, to approve the next lateral candidate and present Conditional Job Offer

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Paoletti, seconded by Paoletti, to send next lateral candidate for psychological evaluation

Yea: 3 Nay: 0 - Motion Carried

Motion (4) – by Poulos, seconded by Palazzo, approve Stanard & Associates contract for eligibility testing.

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 8:45 p.m. CDT. The next Regular Meeting will be held Tuesday, June 27, 2023 at the Estelle Sieb Community Center at 7:30 p.m. CDT.

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Yea: 3 Nay: 0 - Motion Carried

Attest:

Sam Palazzo

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Melissa a. Porlos