MINUTES OF REGULAR MEETING

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

June 27, 2023

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

Roll Call

Present:

Absent:

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

Ouorum determined

Meeting Minutes Review

Motion (1) – by Palazzo, seconded by Poulos, to approve the Minutes of the June 13, 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

Committee Reporting

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

Payment of Bills

- **Motion (2)** by Palazzo, seconded by Poulos, to approve for payment Stanard & Associates Invoice SA000054285 in the amount of \$450.00 for Candidate Evangelista psychological evaluation *Yea: 3 Nay: 0* Motion Carried
- Motion (3) by Paoletti, seconded by Palazzo, to approve for payment Physician's Immediate Care Invoice/Statement 4327361 in the amount of \$756.00 for Candidate Evangelista medical examination

Yea: 3 Nay: 0 - Motion Carried

New Business

Motion (4) – by Palazzo, seconded by Poulos, to accept the Blue Line Ad not to exceed \$546.00 for advertisement of Entry Level Testing & Lateral Applications for Norridge PD Yea: 3 Nay: 0 – Motion Carried

Motion (5) – by Poulos, seconded by Palazzo, to accept the Police Finder Ad not to exceed \$100.00 for advertisement of Entry Level Testing & Lateral Applications for Norridge PD Yea: 3 Nav: 0 – Motion Carried

Motion (6) – by Paoletti, seconded by Poulos, to approve the Police Ad/Fact Sheet *Yea: 3 Nay: 0* – Motion Carried

Public Forum

- Chief Goss

Executive Session

Adjournment

Motion (7) – by Paoletti seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:39 p.m. CDT. The next Regular Meeting will be held Tuesday, July 11, 2023 at the Estelle Sieb Community Center at 7:30 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Sam Palazzo

Attest: (

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Fraduti Illuma Porlos

Commissioner, Secretary