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

August 8, 2023

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

Roll Call

Present:

Jennifer Paoletti, Vice Chairman

Melissa Poulos, Secretary

Absent:

Sam Palazzo, Chairman

Quorum determined

Meeting Minutes Review

- Approval of minutes for the Regular Board Meeting of July 25, 2023 - TABLED

Old Business

- Approval of minutes for the Regular Board Meeting of July 11, 2023 – TABLED

Correspondence

- Lateral application
- NPD email to lateral applicant
- Email from applicant re: residence requirements response sent
- Email from applicant re: age requirements response sent

Committee Reporting

- Processing top 20 candidates PENDING
- Processing Lateral candidates PENDING
 - Update on candidates
- Update on new eligibility list PENDING
 - Update on applications received.
 - Discuss extending the application deadline
 - Revise Orientation letter.
- Retention and storage PENDING

Payment of Bills

New Business

Motion (1) – by Poulos, seconded by Paoletti, to extend the open application process for 30 days and *Yea:* 2 Nay: 0 – Motion Carried

Motion (2) – by Poulos, seconded by Paoletti, to extend the eligibility list for 30 days and send letter to VH requesting the extension.

Yea: 2 Nay: 0 - Motion Carried

Public Forum

Executive Session

Adjournment

Motion (3) – by Paoletti seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:48 p.m. CDT. The next Regular Meeting will be held Tuesday, August 22, 2023 at the Estelle Sieb Community Center at 7:30 p.m. CDT.

Yea: 2 Nay: 0 - Motion Carried

Sam Palazzo

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Mulisa Poulos