AGENDA OF REGULAR MEETING

NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS VILLAGE OF NORRIDGE, ILLINOIS Note: Regular Meetings are conducted at the Estelle Sieb Community Center 7774 W. Irving Park Rd. Norridge, Illinois 60706

Meeting Date: September 26, 2023 Time: 6:00 PM CT <u>Call to Order</u> <u>Roll Call</u> <u>Determination of Quorum</u>

Previous Meeting Minute Review

- Approval of minutes for the Regular Board Meeting of Sept 12, 2023

Old Business

- Approval of minutes for the Regular Board Meeting of August 22, 2023 - tabled

Correspondence

- Phone conversation & follow up email to lateral candidate 1
- Phone conversation & follow up email to lateral candidate 2
- Email to and from lateral candidate 3 confirming withdrawing from process
- Email to and from lateral candidate 3 confirming withdrawing from process
- Email to Deputy Chief re: lateral candidates backgrounds
- Email to VH to reserve Sieb center for 9-26-23 meeting
- Email from Stanard re: Initial Eligibility Roster
- Email from Kevin Shaughnessy re: polygraph report on lateral candidate 1
- Email from Kevin Shaughnessy re: polygraph report on lateral candidate 2
- Kevin Shaughnessy invoice for candidate 1 & 2 polygraph examinations
- Letter to Trustee Budnik re: auxiliary point ordinance

Committee Reporting

- Processing top 20 candidates TABLED
- Processing Lateral candidates PENDING
 Interview recap
- Update on new eligibility list PENDING
 Review Roster
- Retention and storage PENDING

Payment of Bills

- Kevin Shaughnessy

New Business

- If applicable accept lateral candidate 1 polygraph report
- If applicable present lateral candidate 1 with conditional job offer
- If applicable send lateral applicant 1 for psych evaluation
- If applicable accept lateral candidate 2 polygraph report
- If applicable present lateral candidate 2 with conditional job offer
- If applicable send lateral applicant 2 for psych evaluation
- Review and accept/drop candidates on Initial Eligibility Roster

Public Forum

Executive Session

Closing of the Meeting

Norridge Board of Fire & Police Commissioners Sam Palazzo Jennifer Pao Commissioner, Chairman Commissioner

Jennifer Paoletti Commissioner, Vice Chairman

Melissa Poulos Commissioner, Secretary