AGENDA OF SPECIAL 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: November 27, 2023

Time: 5:00 PM CT Call to Order Roll Call

Determination of Quorum

Previous Meeting Minute Review

Old Business

- Review Physician's Immediate invoices tabled from last meeting

Correspondence

- Physician's Immediate Care communication regarding invoices
- ILFPCA invoice for annual dues
- Kevin Shaughnessy poly reports on candidates

Committee Reporting

- Processing Lateral candidates PENDING
- Retention and storage PENDING

Payment of Bills

- Physician's Immediate Care invoices
- ILFPCA Invoice for annual dues

New Business

- Drop Candidate's from list due to background issues
- Post new eligibility list as old list has been exhausted
- Accept polygraph reports from Kevin Shaughnessy
- Drop Candidates or continue vetting based on polygraph reports
- Present Conditional Job Offer to Candidate 1

Public Forum

Executive Session

Closing of the Meeting

Norridge Board of Fire & Police Commissioners

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