#### 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: December 12, 2023

Time: 6:00 PM CT

## Call to Order

#### Roll Call

## **Determination of Quorum**

## **Previous Meeting Minute Review**

- Approval of minutes for the Special Board Meeting of November 10, 2023
- Approval of minutes for the Special Board Meeting of November 11, 2023
- Approval of minutes for the Regular Board Meeting of November 14, 2023
- Approval of minutes for the Special Board Meeting of November 27, 2023

#### **Old Business**

### Correspondence

- Communication with Stanard & Associates re: psych appointments for Candidate 1 & 2
- Verbal from Stanard for Candidate 1 & 2 psych evaluation
- Stanard & Associates psych evaluation on Candidate 1 Strickland
- Stanard & Associates invoice for Candidate 1 Strickland psych evaluation
- Communication with Physician's Immediate Care/Wellnow for medicals for Candidate 1 & 2
- Candidate 1 Strickland withdrawing from the process
- Update from NPD Chief re: candidate 6 background
- DuPage Optical invoice
- DuPage Optical report on Candidate 2 Nielsen

# Committee Reporting

- Processing top 21 candidates
  - o Discuss sending candidates for polygraph
- Retention and storage PENDING
- Rules & Regulations Review/rough draft in process
- Create 2024 calendar of meetings
- Thank Sam Palazzo for his time on the board
- Welcome Tony Santucci to the board

### Payment of Bills

- Stanard & Associates
- DuPage Optical

# New Business

- Nominate and accept Chairman, Vice Chairman & Secretary
- Accept 2024 calendar of meetings
- Accept Candidate 1 Strickland psych evaluation and send for medical & vision examination
- Accept Candidate 2 Nielsen verbal psych evaluation and send for medical & vision examination
- Accept Candidate 1 Strickland medical examination report

# New Business - Continued

- Accept Candidate 2 Nielsen medical examination report
- Accept Candidate 2 Nieslen vision examination report
- Drop Candidate 1 Strickland from further consideration
- Present Candidate 2 Nielsen with conditional job offer
- Present Candidate 3 Brzezinska with conditional job offer
- Send Candidate 3 Brzezinska for further vetting
- Discuss update from NPD Chief on background for Candidate 6 and accept board decision
- Accept Candidate 2 Nielsen for the position of Patrol Officer and swear in

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**Executive Session** 

Closing of the Meeting

Norridge Board of Fire & Police Commissioners

Commissioner, Chairman

Jennifer Paoletti Commissioner, Vice Chairman Melissa Poulos Commissioner, Secretary