# 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 27, 2023
- Approval of minutes for the Regular Board Meeting of December 12, 2023
- Approval of minutes for the Special Board Meeting of January 3, 2024

# Old Business

# Correspondence

- Emails from Candidates, response sent
- Email from Candidate Rein re: withdrawing from further consideration
- Email from Wood Dale Police re: Candidate
- Email from NPD re: update on background investigations

#### Committee Reporting

- Processing top 21 candidates
- Retention and storage PENDING
- Rules & Regulations Review draft

#### Payment of Bills

#### New Business

- Accept Candidate Rein's email to withdraw from further consideration
- Review NPD Chief email re: candidate background investigations and make decisions on moving forward
- Accept changes to rules and regulations re: age requirements and send to attorney for review
- Accept changes to rules and regulations re: accepting military in lieu of education requirements to attorney for review

#### Public Forum

# Executive Session

#### Closing of the Meeting

Norridge Board of Fire & Police Commissioners

Melissa Poulos Commissioner, Chairman Jennifer Paoletti Commissioner, Vice Chairman Tony Santucci Commissioner, Secretary