

**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: March 12, 2024  
Time: 5:30 PM CT

Call to Order

Roll Call

Determination of Quorum

Previous Meeting Minute Review

- Approval of minutes for the Regular Board Meeting of February 27th, 2024

Old Business

- Discuss and review polygraphs from Kevin Shaughnessy- TABLED
- Approval of minutes for the Regular Board Meeting of February 13<sup>th</sup>, 2024-TABLED

Correspondence

- Email received from Stephanie from HealthWorks, potential switch
- Polygraph reports received from Kevin Shaughnessy
- Shaughnessy & Associates Invoice
- Emailed candidate re: power card
- Rules and Regulation final draft emailed
- Chicago Tribune affidavit, publication date 2/29/24
- Invoice received from Physicians re: invoices
- NPD hard copies of background investigations

Committee Reporting

- Processing top 21 candidates
- Retention and storage – PENDING
- Review all Physician's Immediate Care invoices - PENDING
- New hire testing, discuss calendar
- President Report – Budget
- Discuss ILFPCA training completion and travel expenses

Payment of Bills

- Shaughnessy & Associates Invoice
- Physicians Invoice

New Business

- Kevin Shaughnessy new polygraph reports

Public Forum

Executive Session

Closing of the Meeting

Norridge Board of Fire & Police Commissioners

Melissa Poulos  
Commissioner, Chairman

Jennifer Paoletti  
Commissioner, Vice Chairman

Anthony Santucci  
Commissioner, Secretary