MINUTES OF REGULAR MEETING

NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS ESTELLE SIEB COMMUNITY CENTER 7774 WEST IRVING PARK ROAD NORRIDGE, IL 60706

October 24, 2023

Meeting called to order 6:00 p.m. CDT

Roll Call

Present:

Absent:

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

Quorum determined

Meeting Minutes Review

Motion (1) – by Palazzo, seconded by Poulos, to approve the Minutes of the October 10, 2023 regular meeting and be made part of the permanent record

Yea: 3 Nay: 0 - Motion Carried

Old Business

Correspondence

- Stanard & Assoicates invoice
- Physicians Immediate Care medical report on lateral Candidate 1 Bonsonto
- Physicians Immediate Care medical report on lateral Candidate 2 Muro
- Received hard copies of Stanard & Assoicates psych evaluation for lateral Candidate 1 Bonsonto
- Received hard copies of Stanard & Assoicates psych evaluation for lateral Candidate 2 Muro
- Email from Applicant Martinez, email confirming receipt was sent
- Email from Applicant Flipowski, email confirming receipt was sent

Committee Reporting

- Processing top 20 candidates TABLED
- Processing Lateral candidates PENDING
- Update on new eligibility list -
- Create new eligibility work in progress spreadsheet
- Review points email and send to candidates
- Retention and storage PENDING

Payment of Bills

Motion (2) – by Paoletti, seconded by Palazzo, to accept Stanard & Associates invoice SA55786 in the amount of \$60.00 for entry level police application process

Yea: 3 Nay: 0 - Motion Carried

New Business

Motion (3) – by Palazzo, seconded by Poulos, to approve Physician's Immediate Care medical report on lateral Candidate 1 Bonsonto

Yea: 3 Nay: 0 - Motion Carried

Motion (4) – by Paoletti, seconded by Poulos, to approve lateral Candidate 1 Bonsonto for hire and to swear in as Patrolman

Yea: 3 Nay: 0 - Motion Carried

Motion (5) – by Paoletti, seconded by Palazzo, to approve Physician's Immediate Care medical report on lateral Candidate 2 Muro

Yea: 3 Nay: θ – Motion Carried

Motion (6) – by Paoletti, seconded by Poulos, to approve preference points email and to send to all applicants that passed the written test

Yea: 3 Nay: 0 - Motion Carried

Public Forum

NPD Chief – Notified the Commission that lateral Candidate 2 Muro has requested a pass for consideration for lateral transfer

Executive Session

Adjournment

Motion (7) – by Poulos seconded by Palazzo, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:30 p.m. CDT. The next Regular Meeting will be held Tuesday, November 14, 2023 at the Estelle Sieb Community Center at 6:00 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Sam Palazzo

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary