

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

November 27, 2023

Meeting called to order 5:00 p.m. CDT

Roll Call

Present:

Jennifer Paoletti, Vice Chairman
Melissa Poulos, Secretary

Absent:

Sam Palazzo, Chairman

Quorum determined

Meeting Minutes Review

Old Business

- Review Physician's Immediate invoices tabled from last meeting

Correspondence

- ILFPCA invoice for annual dues
- Kevin Shaughnessy poly reports on candidates
- Communication with Physician's Immediate Care and the processing of their invoices in a timely manner and to invoice all testing for one candidate on one invoice
- Discussion with NPD Chief regarding remaining background investigations

Committee Reporting

- Processing Lateral candidates – PENDING
- Retention and storage – PENDING

Payment of Bills

Motion (1) – by Poulos, seconded by Paoletti, to accept Illinois Fire & Police Commissioners Association invoice 02984 for annual dues in the amount of \$400.00

Yea: 2 Nay: 0 – Motion Carried

Motion (2) – by Poulos, seconded by Paoletti, to accept Physician's Immediate Care invoice for account number 1480489 in the amount of \$1,027.00 for Candidate Keckley medical examination

Yea: 2 Nay: 0 – Motion Carried

Motion (3) – by Paoletti, seconded by Poulos, to accept Physician’s Immediate Care invoice for account number 1480489 in the amount of \$2,410.00 for Candidate Bonsonto medical examination as well as various tests for Candidates Chum and Evangelista

Yea: 2 Nay: 0 – Motion Carried

New Business

Motion (4) – by Paoletti, seconded by Poulos, to drop remaining candidates 33 to 37 due to background completion

Yea: 2 Nay: 0 – Motion Carried

Motion (5) – by Poulos, seconded by Paoletti, effective immediately post new eligibility list as the previous list was exhausted.

Yea: 2 Nay: 0 – Motion Carried

Motion (6) – by Poulos, seconded by Paoletti, to accept Kevin Shaughnessy polygraph report for Candidate Strickland

Yea: 2 Nay: 0 – Motion Carried

Motion (7) – by Poulos, seconded by Paoletti, to accept Kevin Shaughnessy polygraph report for Candidate Nielsen

Yea: 2 Nay: 0 – Motion Carried

Motion (8) – by Poulos, seconded by Paoletti, to accept Kevin Shaughnessy polygraph report for Candidate Brzezinska

Yea: 2 Nay: 0 – Motion Carried

Motion (9) – by Poulos, seconded by Paoletti, to accept Kevin Shaughnessy polygraph report for Candidate Abdelfattah

Yea: 2 Nay: 0 – Motion Carried

Motion (10) – by Poulos, seconded by Paoletti, to accept Kevin Shaughnessy polygraph report for Candidate Deffenbaugh

Yea: 2 Nay: 0 – Motion Carried

Motion (11) – by Poulos, seconded by Paoletti, to accept Kevin Shaughnessy polygraph report for Candidate Karkoska

Yea: 2 Nay: 0 – Motion Carried

Motion (12) – by Poulos, seconded by Paoletti, to drop Candidate Abdelfattah due to polygraph content

Yea: 2 Nay: 0 – Motion Carried

Motion (13) – by Poulos, seconded by Paoletti, to present Conditional Job Offer to Candidate Strickland

Yea: 2 Nay: 0 – Motion Carried

Public Forum

Executive Session

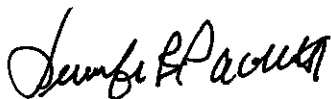
Adjournment


Motion (14) – by Poulos seconded by Palazzo, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 5:58 p.m. CDT. The next Regular Meeting will be held Tuesday, December 12, 2023 at the Estelle Sieb Community Center at 6:00 p.m. CDT.

Yea: 2 Nay: 0 – Motion Carried

Attest:

Sam Palazzo
Commissioner, Chairman


Jennifer Paoletti
Commissioner, Vice Chairman


Melissa Poulos
Commissioner, Secretary