

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

January 3, 2024

Meeting called to order 5:30 p.m. CDT

**Roll Call**

*Present:*

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

*Absent:*

Quorum determined

**Meeting Minutes Review**

**Old Business**

**Correspondence**

- Phone conversation with NPD Chief re: wait list opening for January academy
- Email with DuPage Optical to schedule vision examination
- Email from DuPage Optical re: vision examination and invoice 79452
- Email with Physician's Immediate to schedule medical examination
- Email from NPD re: Candidate Brzezinska psych evaluation
- Email from Physician's Immediate re: Candidate Brezinska medical results
- Stanard & Associates invoice SA000056619

**Committee Reporting**

**Payment of Bills**

**Motion (1)** – by Poulos, seconded by Santucci, to approve for payment DuPage Optical invoice 79452 in the amount of \$279.00 for Candidate Brezinska vision examination

*Yea: 3 Nay: 0* – Motion Carried

**Motion (2)** – by Poulos, seconded by Santucci, to approve for payment Stanard & Associates invoice Sa000056619 in the amount of \$495.00 for Candidate Nielsen psych evaluation

*Yea: 3 Nay: 0* – Motion Carried

**New Business**

**Note for record: Chief Goss received notification that a spot became available for the January 8<sup>th</sup> police academy. The Board scheduled vetting appointments outside of scheduled meetings to ensure a candidate would be ready.**

**Motion (3)** – by Poulos, seconded by Paoletti, to accept NPD psych evaluation that was given to Candidate Brezinska for the position of Auxiliary/COS.

*Yea: 3 Nay: 0* – Motion Carried

**Motion (4)** – by Poulos, seconded by Paoletti, to accept DuPage Optical vision examination for Candidate Brezinska

*Yea: 3 Nay: 0* – Motion Carried

**Motion (5)** – by Paoletti, seconded by Santucci, to accept Physician’s Immediate medical evaluation for Candidate Brezinska

*Yea: 3 Nay: 0* – Motion Carried

**Motion (6)** – by Paoletti, seconded by Santucci, to approve and swear in Candidate Brezinska for the position of Patrol Officer

*Yea: 3 Nay: 0* – Motion Carried

**Public Forum**

- NPD Chief

**Executive Session**

**Adjournment**

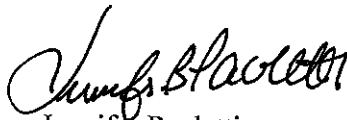
**Motion (7)** – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 5:45 p.m. CDT. The next Regular Meeting will be held Tuesday, January 23, 2024 at the Estelle Sieb Community Center at 5:30 p.m. CDT.

*Yea: 3 Nay: 0* – Motion Carried

Attest:



Melissa Poulos  
Commissioner, Chairman



Jennifer Paoletti  
Commissioner, Vice Chairman



Tony Santucci  
Commissioner, Secretary