

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

August 22, 2023

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

**Roll Call**

*Present:*

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

*Absent:*

Quorum determined

**Meeting Minutes Review**

**Motion (1)** – by Poulos, seconded by Paoletti, to approve the Minutes of the August 8, 2023 regular meeting and be made part of the permanent record

*Yea: 3 Nay: 0* – Motion Carried

**Old Business**

**Motion (2)** – by Poulos, seconded by Paoletti, to approve the Minutes of the July 11, 2023 regular meeting and be made part of the permanent record

*Yea: 3 Nay: 0* – Motion Carried

**Motion (3)** – by Poulos, seconded by Paoletti, to approve the Minutes of the July 25, 2023 regular meeting and be made part of the permanent record

*Yea: 3 Nay: 0* – Motion Carried

**Correspondence**

- Lateral application
- NPD email re: laterals
- Communication with Commission Attorney
- Communication with Village Administrator & Village Attorney
- Letter to Trustee Budnik
- Email from Applicant
- Blue Line Invoice

### Committee Reporting

- Processing top 20 candidates – TABLED
- Processing Lateral candidates – PENDING
  - o Update on candidates
  - o Discuss interviewing lateral candidates
- Update on new eligibility list – PENDING
  - o Update on applications received
  - o Revise Orientation letter
- Retention and storage – PENDING

### Payment of Bills

- Blue Line – TABLED AS AMOUNT IS INCORRECT

### New Business

**Motion (4)** – by Poulos, seconded by Paoletti, accept the 5 lateral candidates and to move forward with the interviews to be completed within 30 days

*Yea: 3 Nay: 0* – Motion Carried

### Public Forum

- NPD Chief

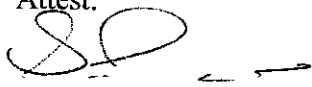
### Executive Session


### Adjournment

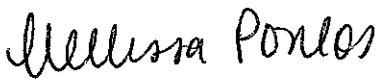
**Motion (5)** – by Paoletti seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:30 p.m. CDT. The next Regular Meeting will be held Tuesday, September 12, 2023 at the Estelle Sieb Community Center at 7:30 p.m. CDT.

*Yea: 3 Nay: 0* – Motion Carried

Attest:

  
Sam Palazzo  
Commissioner, Chairman

  
Jennifer Paoletti  
Commissioner, Vice Chairman

  
Melissa Poulos  
Commissioner, Secretary