

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

September 12, 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

- Minutes from August 22, 2023 Meeting – TABLED – Printer not working

Old Business

Correspondence

- Lateral application
- Emails to lateral candidates to schedule interviews, response received
- Email from lateral candidate withdrawing from the hiring process
- Email to VH to schedule Sieb Center
- Phone message regarding lateral position and call returned
- Letters from NPD Chief re: addition to the orientation letter
- Revised Blue Line Invoice
- Communication with polygraph examiner

Committee Reporting

- Processing top 20 candidates – TABLED
- Processing Lateral candidates – PENDING
 - o Interview recap
- Update on new eligibility list – PENDING
 - o Update on applications received.
 - o Revise Orientation letter – IN PROCESS
 - o Continue discussion on Auxiliary Point Ordinance
- Retention and storage – PENDING

Payment of Bills

Motion (1) – by Poulos, seconded by Palazzo, to approve The Blue Line Invoice number 45323 in the amount of \$51.00 to extend the advertisement by 30 days.

Yea: 3 Nay: 0 – Motion Carried

New Business

Motion (2) – by Poulos, seconded by Paoletti, to change the Auxiliary Point Ordinance to add Community Service office and to send letter to Trustee Budnik requesting the change.

Yea: 3 Nay: 0 – Motion Carried

Motion (3) – by Poulos, seconded by Paoletti, to accept all lateral candidate interviews.

Yea: 3 Nay: 0 – Motion Carried

Motion (4) – by Paoletti, seconded by Palazzo, to send all qualified lateral candidates for their polygraph examination

Yea: 3 Nay: 0 – Motion Carried

Motion (5) – by Paoletti, seconded by Palazzo, to send all qualified lateral candidates for their polygraph examination

Yea: 3 Nay: 0 – Motion Carried

Public Forum

Executive Session

Adjournment

Motion (6) – by Paoletti seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:47 p.m. CDT. The next Regular Meeting will be held Tuesday, September 26, 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