

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

February 13, 2024

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

**Roll Call**

*Present:*

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

*Absent:*

Quorum determined

**Meeting Minutes Review**

**Motion (1)** – by Poulos, seconded by Santucci, to approve the Minutes of the January 23, 2024 meeting.

*Yea: 3 Nay: 0* – Motion Carried

**Old Business**

- Review of correspondence with attorney
- Review of email from Police Chief regarding backgrounds

**Correspondence**

- Review conversions with attorney regarding changes to Rules and Regulations
- Email from Police Chief updating candidate backgrounds
- Email from Metropolitan Cardiovascular Associates regarding Bonsonto Stress Test
- Sent applications to Kevin Schaunessy for polygraph testing
- Sent emails to 6 candidates with Kevin's contact information to schedule polygraph.

**Committee Reporting**

- Processing Top 21 candidates
- Retention and Storage –
- Rules & Regulations –

**Payment of Bills**

**Motion (2)** – by Poulos, seconded by Paoletti to pay \$110.00 to the Metropolitan Cardiovascular Associates for payment of Bonsonto stress test.

*Yea: 3 Nay: 0* – Motion Carried

**New Business**

**Motion (3)** – by Poulos, seconded by Santucci, to approve changes to the Rules and Regulations as per the attorney approval.

*Yea: 3 Nay: 0* – Motion Carried

**Motion (4)** – by Paoletti, seconded by Santucci to approve the advertisement to the Chicago Tribune announcing the changes to the Rules and Regulations, to be posted the week of February 19th.

*Yea: 3 Nay: 0* – Motion Carried

**Motion (5)** - by Santucci, seconded by Paoletti to send the next 6 candidates for polygraph testing.

*Yea: 3 Nay: 0* – Motion Carried


**Public Forum**

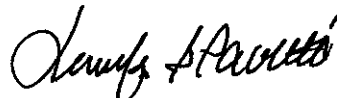
**Executive Session**

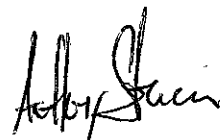
**Adjournment**

**Motion (6)** – by Paoletti, seconded by Poulos to adjourn the meeting at 6:20pm. The next Regular Meeting will be held Tuesday February 27, 2024 at the Estelle Sieb Community Center at 5:30 p.m. CDT.

Attest:

  
Melissa Poulos  
Commissioner, Chairman

  
Jennifer Paoletti  
Commissioner, Vice Chairman

  
Anthony Santucci  
Commissioner, Secretary