

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

February 27th, 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**

- Approval of minutes for the Regular Board Meeting of February 13, 2024 - TABLED

**Old Business**

**Correspondence**

- Email received from Stephanie from HealthWorks, potential switch
- Polygraph reports received from Kevin Shaughnessy

**Committee Reporting**

- Processing Top 21 candidates
- Retention and Storage – PENDING
- Review all Physician's Immediate Care invoices - PENDING
- New hire testing, discuss calendar
- President Report – Budget

**Payment of Bills**

**New Business**

- Discuss and review polygraphs from Kevin Shaughnessy- TABLED

**Public Forum**

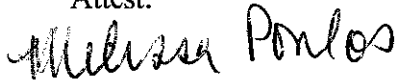
- Stefanie Matsas and Dr. Brian Hughes introduced their new business Health+Works

**Executive Session**

**Adjournment**

**Motion (1)** – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:46 p.m. CDT. The next Regular Meeting will be held Tuesday March 12th, 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