

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

March 12th, 2024

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

Roll Call

Present:

Melissa Poulos, Chairman
Anthony Santucci, Secretary

Absent:

Jennifer Paoletti, Vice Chairman

Quorum determined

Meeting Minutes Review

- Approval of minutes for the Regular Board Meeting of February 27th, 2024 - TABLED

Old Business

- Discuss and review polygraphs from Kevin Shaughnessy- TABLED
- Approval of minutes for the Regular Board Meeting of February 13th, 2024-TABLED

Correspondence

- Received backgrounds from NPD for 7 candidates
- Email received from Stephanie from HealthWorks, potential switch
- Polygraph reports received from Kevin Shaughnessy
- Shaughnessy & Associates Invoices
- Emailed candidates re: power cards
- Rules and Regulation final draft emailed
- Chicago Tribune affidavit, publication date 2/29/24
- Email received from Physicians re: invoices

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
- Discuss ILFPCA training:
 - All Commissioners must complete the training in a timely manner to become a Certified Commissioner
 - All travel expenses must be approved by the Board Chairman prior to registering for the ILFPCA training. The Police Board must follow the Village of Norridge expense policy.
 - The ILFPCA spring training must be approved by the Board Chairman prior to registration.

Payment of Bills

Motion (1) – by Poulos, seconded by Santucci, to pay \$1500.00 for polygraphs, INV#20240034, to Shaughnessy & Associates

Yea: 2 Nay: 0

Motion (2) – by Poulos, seconded by Santucci, to pay \$1950.00 for Brzezinska and Strickland medical exams, Account #54007 to Physicians

Yea:2 Nay:0

New Business

- Polygraph for candidate Karkoszka – TABLED
- Polygraph for candidate Malec - TABLED
- Polygraph for candidate Zygula – TABLED

Motion (3) – by Poulos, seconded by Santucci, to accept Candidate McElmeel polygraph report

Yea:2 Nay:0

Motion (4) – by Poulos, seconded by Santucci, to accept Candidate Martinez polygraph report

Yea:2 Nay:0

Motion (5) – by Poulos, seconded by Santucci, to accept Candidate Romanowska polygraph report

Yea:2 Nay:0

Motion (6) – by Poulos, seconded by Santucci, to accept Candidate Husby polygraph report

Yea:2 Nay:0

Public Forum

- NPD Chief

Executive Session

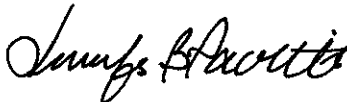
Adjournment

Motion (7) – by Poulos seconded by Santucci, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:00 p.m. CDT. The next Regular Meeting will be held Tuesday March 26th, 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