

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

March 26th, 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 Paoletti, to approve the Minutes of the March 12th, 2024 regular meeting.

*Yea: 3 Nay: 0* – Motion Carried

**Old Business**

- Discuss and review polygraphs from Kevin Shaughnessy

**Motion (2)** – by Poulos seconded by Paoletti, to approve the Minutes of the February 13<sup>th</sup> 2024 Regular meeting.

*Yea: 3 Nay: 0* – Motion Carried

**Motion (3)** – by Poulos, seconded by Paoletti, to approve the Minutes of the February 27th, 2024 regular meeting.

*Yea: 3 Nay: 0* – Motion Carried

**Correspondence**

**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
- Received backgrounds from NPD for 7 candidates
- Discuss ILFPCA training

## **Payment of Bills**

## **New Business**

- Review candidates' backgrounds received from NPD at last meeting and determine who moves forward
- Vote to send next candidate(s) to NPD background

**Motion (4)** – by Poulos, seconded by Paoletti, to drop Zygula from further consideration

*Yea: 3 Nay: 0* – Motion Carried

**Motion (5)** – by Poulos, seconded by Paoletti, to accept Karkoszka polygraph and background and send psych evaluation

*Yea: 3 Nay: 0* – Motion Carried

**Motion (6)** – by Poulos, seconded by Paoletti, to accept Husby background and request power card

*Yea: 3 Nay: 0* – Motion Carried

**Motion (7)** – by Poulos, seconded by Paoletti, to accept Malec background and Polygraph and drop from further consideration.

*Yea: 3 Nay: 0* – Motion Carried

**Motion (8)** – by Poulos, seconded by Paoletti, to accept Romanowska background and request power card

*Yea: 3 Nay: 0* – Motion Carried

**Motion (9)** – by Poulos, seconded by Paoletti, to accept Martinez background and send for psych evaluation.

*Yea: 3 Nay: 0* – Motion Carried

**Motion (10)** – by Poulos, seconded by Paoletti, to accept McElmell background and send for psych evaluation.

*Yea: 3 Nay: 0* – Motion Carried

## **Public Forum**

- NPD chief discussed candidates

## **Executive Session**

**Adjournment**

**Motion (11)** – by Poulos seconded by Santucci, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:40 p.m. CDT. The next Regular Meeting will be held Tuesday April 9th, 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