MINUTES OF REGULAR MEETING

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

September 26, 2023

Meeting called to order 6:00 p.m. CDT

Roll Call

Present:

Absent:

Sam Palazzo, Chairman Jennifer Paoletti, Vice Chairman Melissa Poulos, Secretary

Quorum determined

Meeting Minutes Review

Motion (1) – by Palazzo, seconded by Poulos, to approve the Minutes of the September 12, 2023 regular meeting and be made part of the permanent record

Yea: 3 Nay: 0 - Motion Carried

Old Business

Motion (2) – by Palazzo, seconded by Poulos, to approve the Minutes of the August 22, 2023 regular meeting and be made part of the permanent record

Yea: 3 Nay: 0 - Motion Carried

Correspondence

- Phone conversation & follow up email to lateral candidate 1
- Phone conversation & follow up email to lateral candidate 2
- Email to and from lateral candidate 3 confirming withdrawing from process
- Email to and from lateral candidate 3 confirming withdrawing from process
- Email to Deputy Chief re: lateral candidates backgrounds
- Email to VH to reserve Sieb center for 9-26-23 meeting
- Email from Stanard re: Initial Eligibility Roster
- Email from Kevin Shaughnessy re: polygraph report on lateral candidate 1
- Email from Kevin Shaughnessy re: polygraph report on lateral candidate 2
- Kevin Shaughnessy invoice for candidate 1 & 2 polygraph examinations
- Letter to Trustee Budnik re: auxiliary point ordinance

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 (3) – by Poulos, seconded by Paoletti, to approve Kevin W. Shaughnessy Invoice date of 9-16-23 in the amount of \$480.00 for polygraph examination for lateral candidate Bonsonto and lateral candidate Muro

Yea: 3 Nay: 0 - Motion Carried

New Business

Motion (4) – by Palazzo, seconded by Poulos, to accept lateral candidate (1) Bonsonto polygraph report

Yea: 3 Nay: 0 – Motion Carried

Motion (5) – by Poulos, seconded by Paoletti, to present lateral candidate (1) Bonsonto with conditional job offer

Yea: 3 Nay: 0 - Motion Carried

Motion (6) – by Palazzo, seconded by Poulos, to send lateral candidate (1) Bonsonto for his psych evaluation

Yea: 3 Nay: 0 - Motion Carried

Motion (7) – by Poulos, seconded by Paoletti, to accept lateral candidate (2) Muro polygraph report *Yea: 3 Nay: 0* – Motion Carried

Motion (8) – by Palazzo, seconded by Poulos, to present lateral candidate (2) Muro with conditional job offer

Yea: 3 Nay: θ – Motion Carried

Motion (9) – by Paoletti, seconded by Palazzo, to send lateral candidate (2) Muro for his psych evaluation

Yea: 3 Nay: 0 – Motion Carried

Motion (10) – by Poulos, seconded by Paoletti, to drop from further consideration candidate 13 from the initial eligibility roster

Yea: 3 Nay: 0 - Motion Carried

Motion (11) – by Poulos, seconded by Paoletti, to accept 31 candidates on the initial eligibility roster and approve to take the written police test

Yea: 3 Nay: 0 - Motion Carried

Public Forum

- NPD Chief
- Candidate Bonsonto
- Candidate Muro

Executive Session

Adjournment

Motion (12) – by Paoletti seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:45 p.m. CDT. The next Regular Meeting will be held Tuesday, October 10, 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

Simp Flacelly

Melissa Poulos

Commissioner, Secretary

Mulissa Pontos