## AGENDA OF REGULAR MEETING

# NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS VILLAGE OF NORRIDGE, ILLINOIS Note: Regular Meetings are conducted at the Estelle Sieb Community Center 7774 W. Irving Park Rd. Norridge, Illinois 60706

Meeting Date: May 22, 2024 Time: 5:30 PM CT

#### Call to Order

Roll Call

#### **Determination of Quorum**

### Previous Meeting Minute Review

- Approval of minutes for the Regular Board Meeting of March 26, 2024 (tabled)
- Approval of minutes for the Regular Board Meeting of April 9, 2024 (tabled)
- Approval of minutes for the Rugular Meeting of April 23, 2024

#### Old Business

- Approve President's Report

#### **Correspondence**

- Received Stanard Inv. #57846 re: Candidates Martinez, McElmeel and Karkoszka
- Received psych for Candidate Karkoszka
- Received hard copy of psych evaluation for Martinez and McElmeed
- Lateral candidate application

#### Committee Reporting

- Processing top 21 candidates
- Retention and storage PENDING
- Review all Physician's Immediate Care invoices waiting for response
- New hire testing, discuss calendar
- Researching how other Commissioners are testing candidates

#### Payment of Bills

- Stanard Inv. #57846 re: Candidates Martinez, McElmeel and Karkoszka

#### New Business

- Accept Candidate Karkoszka pysch evaluation
- Based on Candidate Karkoszka pysch evaluation decide next step

#### Public Forum

#### Executive Session

#### Closing of the Meeting

Norridge Board of Fire & Police Commissioners

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