

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

April 23rd, 2024

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

Roll Call

Present:

Absent:

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

Quorum determined

Meeting Minutes 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

Old Business

Correspondence

- Received Medical report re: Candidate Martinez
- Emailed with Village of Norridge IT dept regarding printer issues
- Received emails re: Candidate Martinez current status
- Email re: Candidate Martinez from SelectMed Network Invoice #102

Committee Reporting

- Processing top 21 candidates
- Retention and storage – PENDING
- Review all Physician's Immediate Care invoices – (tabled-due to receiving inaccurate invoices)
- New hire testing, discuss calendar
- President Report (tabled)
- Researching how other Commissioners are testing candidates

Payment of Bills

Motion (1) – by Poulos seconded by Santucci, to pay Select Network Invoice #102 for Candidate Martinez in the amount of \$315.00

Yea: 3 Nay: 0 – Motion Carried

New Business

Motion (2) – by Poulos, seconded by Paoletti, to accept Candidate Martinez’s request to take his onetime pass at this time

Yea: 3 Nay: 0 – Motion Carried

Motion (3) – by Poulos, seconded by Santucci, to accept new 2024 Police Commission Budget and forward to Village Manager

Yea: 3 Nay: 0 – Motion Carried

Motion (4) – by Santucci, seconded by Paoletti, to accept medical report for Candidate McElmeel

Yea: 3 Nay: 0 – Motion Carried

Motion (5) – by Santucci, seconded by Paoletti, to approve Candidate McElmeel for hire as Patrolman

Yea: 3 Nay: 0 – Motion Carried

Motion (6) – by Santucci, seconded by Paoletti, to reschedule the May 14th meeting to May 22nd and to forward notice to Village Hall

Yea: 3 Nay: 0 – Motion Carried

Public Forum

- NPD chief

Executive Session

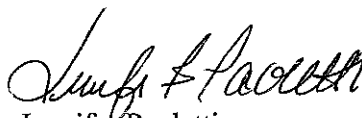
Adjournment

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 6:28 p.m. CDT. The next Regular Meeting will be held Wednesday May 22nd, 2024 at the Estelle Sieb Community Center at 5:30 p.m. CDT.

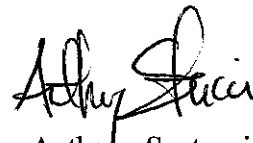
Attest:



Melissa Poulos
Commissioner, Chairman



Jennifer Paoletti
Commissioner, Vice Chairman



Anthony Santucci
Commissioner, Secretary