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## **BOARD OF FIRE AND POLICE COMMISSIONERS**

Committee Date: March 13, 2023  
Present: Chairman Joseph Minard, Vice Chairman Sabrina Abbrescia  
  
Absent: Secretary Kristen Trentadeau  
Also Present: Chief Chris Zito, Police Candidate Jesse Nelson (At 7pm)  
  
Meeting Convened at: 6:30 p.m

At 7:00 p.m. a motion was duly made, seconded and unanimously passed to suspend the rules of order to conduct an Oral Interview for Candidate Jesse Nelson.

### **READING OF THE MINUTES:**

The Minutes of the Board of Fire & Police Commissioners held on February 13, 2023 were read, and upon a motion duly made, seconded and unanimously passed, were accepted as read.

### **CORRESPONDENCE:**

The Board is in receipt of the following correspondence:

Invoice from Conrad Polygraph Services for police candidate Jesse Nelson. The Secretary has forwarded the invoice to Chief Zito for payment.

Information from Stanard & Associates, Inc. regarding on-line written examination testing. The Board will take it under advisement.

### **NEW BUSINESS:**

The Spring Seminar of The Illinois Fire & Police Commissioners Association will be held on May 4, 5 & 6<sup>th</sup>, 2023 in Springfield, IL. The Commissioners will not attend the Spring Seminar and plan on attending the Fall Seminar.



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**OLD BUSINESS:**

The Board reviewed testing results, background reports and polygraph examinations for several police candidates. The secretary is instructed to advise them of their pass/fail for this testing program.

**2023 Original Appointment Testing Program**

The Board discussed the probable need for a new Original Appointment Testing Program to begin next month and the use of the online written examinations.

The Board is in the process of filling five (5) vacancies for a police officer in the Wood Dale Police Department.

In conformance with the Open Meetings Act, and State Statutes, the Board has reviewed all closed meetings for the past (6) months.

**ADJOURNMENT:**

There being no further business before the Board, the motion was duly made, seconded, and unanimously passed to adjourn the meeting at 8:30 p.m. The next Regular Meeting of the Board will be on April 10, 2023 at 7:00 p.m. at the Wood Dale City Hall.

Minutes taken by Lynn Donahue