# Village of Lombard

Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org



## **Meeting Agenda - Final**

Monday, November 20, 2023

8:00 AM

Village Hall

## **Board of Fire and Police Commissioners**

Commissioners Thomas Rachubinski, Kenneth M. Florey and Kyle Dolan

### A. Call to Order and Pledge of Allegiance

#### B. Roll Call of Members

### C. Approval of Minutes

Regular Meeting - September 22, 2023

Special Meeting - October 11, 2023

Regular Meeting - October 24, 2023

Special Meeting - November 8, 2023

- D. Public Participation
- E. Payment of Bills
- F. Chairperson's Report
- G. Vice Chairperson's Report
- H. Secretary's Report
- I. Correspondence
- J. Unfinished Business
- K. New Business

The Board to extend conditional offers of employment to firefighter/paramedic candidates. (Executive Session)

The Board to approve to send firefighter/paramedics for a background investigation. (Executive Session)

#### L. Other Business

Next Special Meeting - Friday, December 1, 2023

Police Promotional Sgt. & Lt. Oral Interviews - Monday, December 4, 2023

#### M. Executive Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

### N. Reconvene

The Board to extend conditional offers of employment to firefighter/paramedic candidates.

The Board to approve to send firefighter/paramedics for a background investigation.

## O. Adjournment