

Village of Lombard

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



Meeting Agenda - Final

Wednesday, August 24, 2016

4:00 PM

POLICE DEPARTMENT

Board of Fire and Police Commissioners

A. Call to Order and Pledge of Allegiance

B. Roll Call of Members

C. Approval of Minutes

Regular Meeting - September 18, 2015

Regular Meeting - July 28, 2016

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

Polygraphs (Chief Byrne)

*Proposed amendment to the Board's Rules and Regulations - Chapter IV, Section 1.
(Chief Byrne)*

Approval for conditional offer of employment for police candidate. (Executive Session)

K. New Business

*Discussion on Promotional Language in the Board of Fire and Police Commissioners
Rules & Regulations. (Interim Fire Chief Gericke)*

*Discussion regarding oral interviews of new firefighter candidates. (Interim Fire Chief
Gericke)*

L. Other Business

Next Meeting - September 23, 2016

M. Executive Session

*The appointment, employment, compensation, discipline, performance, or dismissal of
specific employees of the public body or legal counsel of 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

Approval for conditional offer of employment for police candidate.

O. Adjournment