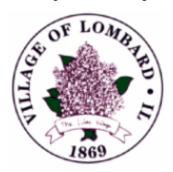
# Village of Lombard

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



## **Meeting Agenda - Final**

Friday, March 24, 2017 6:30 AM

Village Hall

**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 - February 24, 2017

Special Meeting - March 9, 2017

- 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

Discuss timeline for Fire Lieutenants testing, specifically the Board's oral interviews. (Chief Sander)

### K. New Business

Conditional offer of employment for a police candidate. (Chief Byrne) (Executive Session)

Discuss firefighter candidate polygraphs. (Chief Sander) (Executive Session)

#### L. Other Business

#### 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
- O. Adjournment