

# **Village of Lombard**

*Village Hall  
255 East Wilson Ave.  
Lombard, IL 60148  
[villageoflombard.org](http://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**

