# Village of Lombard

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



## **Meeting Agenda - Final**

Friday, March 16, 2018

7:45 AM

THIS IS A SPECIAL MEETING
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 - February 23, 2018

- 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

Review background investigations for firefighter candidates. Conditional offer(s) of employment. (Chief Sander) (Executive Session)

Review polygraphs for firefighter candidates. (Chief Sander) (Executive Session)

Final offer(s) of employment for police candidates. (Chief Newton) (Executive Session)

K. New Business

Discuss firefighter eligibility list testing process. (Chief Sander)

Approval from the Board to hire 2 police officers. (Chief Newton)

L. Other Business

Next Regular Meeting - April 27, 2018, 7:45 a.m.

#### 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

Review background investigations for firefighter candidates. Conditional offer(s) of employment.

Review polygraphs for firefighter candidates.

Final offer(s) of employment for police candidates.

### O. Adjournment