# Village of Lombard

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



## **Meeting Agenda - Final**

Friday, May 18, 2018

7:45 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
- 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

Discussion regarding Entry Level Firefighter hiring process. Presentation by IO Solutions. (Chief Sander)

### K. New Business

The Board's approval to promote 1 Police Officer to Police Sergeant and 1 Police Sergeant to Police Lieutenant. (Chief Newton)

The Board's approval for the Initial Fire Battalion Chief's eligibility list. (Chief Sander)

Review background investigations for firefighter candidates and approval from the Board for conditional offer(s) of employment; review polygraph examinations for firefighter candidates and approval from the Board to continue with background investigations. (Executive Session)

Approval from the Board for final offers of employment for 2 police candidates. (Executive Session)

Review background investigation for police candidate and approval from the Board for conditional offer of employment; review polygraph examinations for police candidates and approval from the Board to continue with background investigations. (Executive Session)

### L. Other Business

Next Regular Meeting - June 22, 2018 at 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.

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### N. Reconvene

Review background investigations for firefighter candidates and approval from the Board for conditional offer(s) of employment; review polygraph examinations for firefighter candidates and approval from the Board to continue with background investigations.

Approval from the Board for final offer(s) of employment for police candidates.

Review background investigation for police candidate and approval from the Board for conditional offer of employment; review polygraph examinations for police candidates and approval from the Board to continue with background investigations.

## O. Adjournment