# Village of Lombard

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



## **Meeting Agenda - Final**

Friday, August 3, 2018 7:00 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 - June 22, 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

The Board to provide the Fire Department with their decision for the new proposed firefighter/paramedic testing process. (Chief Sander)

K. New Business

Review of police candidate background investigation. (Executive Session)

Review polygraph(s) and background investigation(s) for firefighter/paramedic candidates. (Executive Session)

L. Other Business

Next Regular Meeting - August 24, 2018 at 8 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 of police candidate background investigation. (Executive Session)

Review polygraph(s) and background investigations for firefighter/paramedic candidates. (Executive Session)

### O. Adjournment