

# Village of Lombard

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



## Meeting Agenda - Final

Friday, May 24, 2019

8:00 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**

*Regular Meeting - April 26, 2019*

*Special Meeting - May 20, 2019*

**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**

**K. New Business**

*Discuss suggested changes to Board of Fire and Police Commissioner Rules and Regulations. (Chief Sander)*

*Discuss background processing criteria based on current trends. (Chief Sander/Chief Newton)*

*Discuss questions the Board would like asked on polygraph examinations for firefighter and police candidates. (Chief Newton)*

*Discuss the hiring criteria that the Board desires pertaining to firefighter and police candidates. (Chief Newton)*

**L. Other Business**

*Next Meeting - June 28, 2019 at 8:00 a.m.*

**M. Executive Session**

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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**