Village of Lombard

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



Meeting Agenda - Final

Friday, June 7, 2019

8:00 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 - 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 the Board of Fire and Police Commissioner Rules and Regulations. (Chief Sander)

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

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

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

Conditional offers of employment for firefighter and police candidates. (Executive Session)

L. Other Business

Next Meeting - June 21, 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

Commissioners

Conditional offers of employment for firefighter and police candidates.

O. Adjournment