# Village of Lombard Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org **Meeting Agenda - Final** Friday, September 13, 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
- 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

Approval for conditional offer of employment for a firefighter/paramedic candidate. (Executive Session)

Approval for final offer of employment for a police candidate. (Executive Session)

Approval to continue with background investigation for firefighter/paramedic candidates. (Executive Session)

### L. Other Business

#### 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

Approval for conditional offer of employment for a firefighter/paramedic candidate.

Approval for final offer of employment for a police candidate.

Approval to continue with background investigation for firefighter/paramedic candidates.

## O. Adjournment