Village of Lombard Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org **Meeting Agenda - Final** Friday, October 16, 2020 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

Regular Meeting - September 25, 2020

- 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

The Board to approve the Final Police Lieutenant and Sergeant Promotional Lists. (Chief Newton)

K. New Business

The Board to approve the Initial Fire Lieutenant Promotional List. (Chief Sander)

The Board to promote 1 Police Lieutenant and 1 Police Sergeant. (Chief Newton) (Executive Session)

The Board to approve conditional offer(s) of employment for police candidates. (Chief Newton) (Executive Session)

The Board to approve whether to move forward with background investigations for police candidate(s). (Chief Newton) (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

The Board to promote 1 Police Lieutenant and 1 Police Sergeant.

The Board to approve conditional offer(s) of employment for police candidates.

The Board to approve whether to move forward with background investigations for police candidate(s).

O. Adjournment