

# **Village of Lombard**

*Village Hall  
255 East Wilson Ave.  
Lombard, IL 60148  
[villageoflombard.org](http://villageoflombard.org)*



## **Minutes - Final**

**Thursday, September 15, 2016**

**4:00 PM**

**THIS IS A SPECIAL MEETING**

**POLICE DEPARTMENT**

**Board of Fire and Police Commissioners**

**A. Call to Order and Pledge of Allegiance**

The Thursday, September 15, 2016 special meeting of the Lombard Board of Fire and Police Commissioners convened at 4:00 p.m. in the Lombard Police Department Chief's Conference Room, 235 East Wilson, Lombard, Illinois.

**B. Roll Call of Members**

Present:

Chairman, William Dunne  
Vice Chairman, Thomas Rachubinski

Guests:

Police Chief, Raymond Byrne  
Deputy Police Chief, Roy Newton  
Human Resources Director, Kathleen Dunne  
Police Administrative Coordinator, Barbara Bartolotte

**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**

**L. Other Business**

**M. Executive Session**

It was moved by Chairman William Dunne, seconded by Vice Chairmen Thomas Rachubinski to recess to executive session at 4:02 p.m. Motion carried.

**N. Reconvene**

The special meeting of the Lombard Board of Fire and Police Commissioners reconvened at 4:11 p.m.

Present:

Chairman, William Dunne  
Vice Chairman, Thomas Rachubinski

Guests:

Police Chief, Raymond Byrne  
Deputy Police Chief, Roy Newton  
Human Resources Director, Kathleen Dunne  
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Chairman William Dunne, seconded by Vice Chairman Thomas Rachubinski to deny a conditional offer of employment to police candidate, Terrence Canada. Motion carried.

It was moved by Chairman William Dunne, seconded by Vice Chairman Thomas Rachubinski to approve conditional offers of employment to police candidates, Adam Bruce, Alexander Robles, Andrew Boccassini and Jeffrey Calhoun. Motion carried.

**O. Adjournment**

It was moved by Chairman William Dunne, seconded by Vice Chairman Thomas Rachubinski to adjourn the special meeting of the Lombard Board of Fire and Police Commissioners at 4:17 p.m. Motion carried.

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Vice Chairman, Thomas Rachubinski