

Village of Lombard

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



Minutes - Final

Friday, October 14, 2016

6:30 AM

THIS IS A SPECIAL MEETING

POLICE DEPARTMENT

Board of Fire and Police Commissioners

A. Call to Order and Pledge of Allegiance

The Friday, October 14, 2016 special meeting of the Lombard Board of Fire and Police Commissioners convened at 6:32 a.m. in the Lombard Police Department Chief's Conference Room, 235 E. Wilson Avenue, Lombard, IL 60148.

B. Roll Call of Members

Present:

Vice Chairman, Thomas Rachubinski
Secretary, Kenneth Florey

Guests:

Fire Chief, Rick Sander
Police Deputy Chief, Thomas Wirsing
Police Deputy 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

It was moved by Vice Chairman Thomas Rachubinski, seconded by Secretary Kenneth Florey to promote Police Officer Benny Ranallo and Police Officer Michael Clark to Police Sergeants. Motion carried.

L. Other Business

M. Executive Session

N. Reconvene

O. Adjournment

It was moved by Vice Chairman Thomas Rachubinski, seconded by Secretary Kenneth Florey to adjourn the special meeting of the Lombard Board of Fire and Police Commissioners at 6:42 a.m.
Motion carried.

Secretary, Kenneth Florey