

Village of Lombard

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



Minutes - Final

Thursday, April 6, 2017

2:45 PM

THIS IS A SPECIAL MEETING

POLICE DEPARTMENT

Board of Fire and Police Commissioners

*Commissioners Thomas Rachubinski,
Kenneth M. Florey and Kyle Dolan*

A. Call to Order and Pledge of Allegiance

The Thursday, April 6, 2017 special meeting of the Lombard Board of Fire and Police Commissioners convened at 2:45 p.m. in the Lombard Police Department Chief's Conference Room, 235 E. Wilson Avenue, Lombard, Illinois.

B. Roll Call of Members

Present:

Chairman, William Dunne
Vice Chairman, Thomas Rachubinski
Secretary, Kenneth Florey

Guests:

Police Chief, Raymond Byrne
Fire Chief, Rick Sander
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

Chief Byrne apprised the Board of the timeline for the Police Sergeant and Lieutenant testing process. The Chief asked the Board to set a number for the passing score for the written test. It was moved by Chairman William Dunne, seconded by Secretary Kenneth Florey to set 70% as the passing score for the written test. Motion carried.

L. Other Business

M. Executive Session

It was moved by Chairman William Dunne, seconded by Secretary Kenneth Florey to recess to executive session at 2:48 p.m. Motion carried.

N. Reconvene

The special meeting of the Lombard Board of Fire and Police Commissioners reconvened at 2:55 p.m.

Present:

Chairman, William Dunne
Vice Chairman, Thomas Rachubinski
Secretary, Kenneth Florey

Guests:

Police Chief, Raymond Byrne
Fire Chief, Rick Sander
Human Resources Director, Kathleen Dunne
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Chairman William Dunne, seconded by Vice Chairman Thomas Rachubinski to send a final offer of employment to police candidate, Michelle Duhr. Motion carried.

O. Adjournment

It was moved by Chairman William Dunne, seconded by Secretary Kenneth Florey to adjourn the special meeting of the Lombard Board of Fire and Police Commissioners at 3:00 p.m. Motion carried.

Secretary, Kenneth Florey