

Village of Lombard

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



Minutes - Final

Monday, April 24, 2017

4:00 PM

THIS IS 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 Monday, April 24, 2017 special meeting of the Lombard Board of Fire and Police Commissioners convened at 4:08 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
Secretary, Kenneth Florey

Guests:

Fire Chief, Rick Sander
Fire Administrative Coordinator, Sheila York
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 Secretary Kenneth Florey to recess to executive session at 4:09 p.m. Motion carried.

N. Reconvene

The special meeting of the Lombard Board of Fire and Police Commissioners reconvened at 4:12 p.m.

Present:

Chairman, William Dunne
Secretary, Kenneth Florey

Guests:

Fire Chief, Rick Sander
Fire Administrative Coordinator, Sheila York
Human Resources Director, Kathleen Dunne
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Chairman William Dunne, seconded by Secretary Kenneth Florey to approve the conditional offer of employment for firefighter/paramedic Kevin Matthews. 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 4:13 p.m. Motion carried.

Secretary, Kenneth Florey