

# **Village of Lombard**

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



## **Minutes - Final**

**Monday, June 5, 2017**

**7:00 AM**

**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 Monday, June 5, 2017 special meeting of the Lombard Board of Fire and Police Commissioners convened at 7:00 a.m. in the Police Chief's Conference Room, 235 E. Wilson Avenue, Lombard, Illinois.

**B. Roll Call of Members**

Present:

Chairman, Thomas Rachubinski  
Vice Chairman, Kenneth Florey

Guests:

Police Chief, Raymond Byrne  
Fire Chief, Rick Sander  
Deputy Chief, Tom Wirsing  
Human Resources Director, Kathleen Dunne  
Police Administrative Coordinator, Barbara Bartolotte  
Detective Sherie Eakins  
Detective Brad Bichel

**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, Thomas Rachubinski, seconded by Vice Chairman Ken Florey to recess to executive session at 7:01 a.m.  
Motion carried.

**N. Reconvene**

The special meeting of the Lombard Board of Fire and Police Commissioners reconvened at 7:11 a.m.

Present:

Chairman, Thomas Rachubinski  
Vice Chairman, Kenneth Florey

Guests:

Police Chief, Raymond Byrne  
Fire Chief, Rick Sander  
Deputy Chief, Tom Wirsing  
Human Resources Director, Kathleen Dunne  
Police Administrative Coordinator, Barbara Bartolotte  
Detective Sherie Eakins  
Detective Brad Bichel

It was moved by Chairman Thomas Rachubinski, seconded by Vice Chairman Ken Florey, to deny conditional offers of employment to police candidates, Angelic Rosales, Clint Woods, Dale Jeon and Michael Provenzano. Motion carried.

**O. Adjournment**

It was moved by Chairman Thomas Rachubinski, seconded by Vice Chairman Ken Florey to adjourn the special meeting of the Lombard Board of Fire and Police Commissioners at 7:15 a.m. Motion carried.

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Vice Chairman, Ken Florey