Village of Lombard

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



Minutes - Final

Tuesday, May 29, 2018
7:45 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 Tuesday, May 29, 2018 special meeting of the Lombard Board of Fire and Police Commissioners convened at 7:45 a.m. in the Lombard Police Department Chief's Conference Room, 235 E. Wilson Avenue, Lombard, Illinois 60148.

B. Roll Call of Members

Present:

Chairman, Thomas Rachubinski Vice Chairman, Kenneth Florey Secretary, Kyle Dolan

Guests:

Fire Chief, Rick Sander
Fire Deputy Chief, Ray Kickert
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 Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to approve the Initial Fire Battalion Chief's Eligibility List. Motion carried.

- L. Other Business
- M. Executive Session
- N. Reconvene
- O. Adjournment

It was moved by Chairman, Thomas Rachubinski, seconded by Vice
Chairman, Kenneth Florey to adjourn the special meeting of the Lombard
Board of Fire and Police Commissioners at 7:52 a.m. Motion carried.

Secretary, Kyle Dolan