

Village of Lombard

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



Minutes - Final

Tuesday, August 14, 2018

8:00 AM

THIS IS A SPECIAL MEETING

POLICE DEPARTMENT

Board of Fire and Police Commissioners

A. Call to Order and Pledge of Allegiance

The Tuesday, August 14, 2018 special meeting of the Lombard Board of Fire and Police Commissioners convened at 8:00 a.m. in the Lombard Police Department, Chief's Conference Room, 235 East Wilson Avenue, Lombard, Illinois 60148.

B. Roll Call of Members

Present:

Chairman, Thomas Rachubinski
Secretary, Kyle Dolan

Guests:

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

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 Secretary, Kyle Dolan to adjourn to executive session at 8:02 a.m. Motion carried.

N. Reconvene

The special meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:13 a.m.

Present:

Chairman, Thomas Rachubinski
Secretary, Kyle Dolan

Guests:

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

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to extend a conditional offer of employment to firefighter/paramedic Bryan LaForge and a final offer of employment for Matthew Rutten. Motion carried.

O. Adjournment

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to adjourn the special meeting of the Lombard Board of Fire and Police Commissioners at 8:20 a.m. Motion carried.

Kyle Dolan, Secretary