

# **Village of Lombard**

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



## **Minutes - Final**

**Friday, April 26, 2019**

**8:00 AM**

**Village Hall**

## **Board of Fire and Police Commissioners**

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

**A. Call to Order and Pledge of Allegiance**

The Friday, April 26, 2019 meeting of the Lombard Board of Fire and Police Commissioners convened at 8:00 a.m. in the Lombard Village Hall Board Room, 255 East Wilson Avenue, Lombard, IL 60148.

**B. Roll Call of Members**

Present:

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

Guests:

Police Chief, Roy Newton  
Fire Chief, Rick Sander  
Deputy Fire Chief, Ray Kickert  
Battalion Chief, Doug Cail  
Human Resources Director, Kathleen Dunne  
Fire Administrative Coordinator, Sheila York  
Police Administrative Coordinator, Barbara Bartolotte

**C. Approval of Minutes**

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to approve the minutes from the regular meeting on March 21, 2019. Motion carried.

**D. Public Participation**

**E. Payment of Bills**

The Board received Invoice#00094585-01 from Elmhurst Occupational Health in the amount of \$935.00 for pre-employment medical testing for a firefighter candidate; Invoice#00094586-01 from Elmhurst Occupational Health in the amount of \$2,520.00 for pre-employment medical testing for 4 police candidates and 1 firefighter candidate; Invoice#201660 from Klein, Thorpe and Jenkins for attorney attendance at Board of Fire and Police Commissioners meeting in the amount of \$440.00; Invoice#SA000040501 from Standard & Associates for personality evaluations for 4 police candidates in the amount of \$1,580.00; Invoice#SA000040502 from Standard & Associates for a personality evaluation for a firefighter candidate in the amount of \$395.00; Invoice#3370 from Conrad Polygraph in the amount of \$160.00 for a polygraph for a firefighter candidate.

**F. Chairperson's Report**

**G. Vice Chairperson's Report**

**H. Secretary's Report**

**I. Correspondence**

**J. Unfinished Business**

**K. New Business**

Fire Chief Sander was approved to move forward with proposed updated changes to the current Board of Fire and Police Commissioners Rules and Regulations.

**L. Other Business**

**M. Executive Session**

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to adjourn to executive session at 8:06 a.m. Motion carried.

## N. Reconvene

The meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:18 a.m.

Present:

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

Guests:

Police Chief, Roy Newton  
Fire Chief, Rick Sander  
Deputy Fire Chief, Ray Kickert  
Battalion Chief, Doug Cail  
Human Resources Director, Kathleen Dunne  
Fire Administrative Coordinator, Sheila York  
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to extend a final offer of employment to police candidate, Adilene Ruiz. Motion carried.

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to move forward with background investigations for 3 firefighter candidates. Motion carried

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to send a denial letter of employment to firefighter candidate, Salvatore Baldassano. Motion carried

**O. Adjournment**

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to adjourn the regular meeting of the Lombard Board of Fire and Police Commissioners at 8:22 a.m. Motion carried.

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Secretary, Kyle Dolan