

# Village of Lombard

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



## Minutes - Final

Friday, May 10, 2019

8:00 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 Friday, May 10, 2019 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 E. Wilson Avenue, Lombard, IL 60148

**B. Roll Call of Members**

Present:

Chairman, Thomas Rachubinski  
Secretary, Kyle Dolan

Guests:

Deputy Chief, Tom Wirsing  
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, 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 8:04 a.m.

Present:

Chairman, Thomas Rachubinski  
Secretary, Kyle Dolan

Guests:

Deputy Chief, Tom Wirsing  
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to extend a final offer of employment to police candidate, Matthew Kazy-Garey. 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 8:05 a.m. Motion carried.

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Secretary, Kyle Dolan