

Village of Lombard

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



Minutes - Final

Friday, June 14, 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, June 14, 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, Illinois 60148.

B. Roll Call of Members

Present:

Chairman, Thomas Rachubinski
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
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 8:01 a.m. Motion carried.

N. Reconvene

The meeting of the Lombard Board of Fire and Police Commissioners reconvene at 8:02 a.m.

Present:

Chairman, Thomas Rachubinski
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Secretary, Kyle Dolan, seconded by Chairman, Thomas Rachubinski to extend a final offer of employment to police candidate, Philip Biondo. 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 8:03 a.m. Motion carried.

Secretary, Kyle Dolan