

Village of Lombard

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



Minutes - Final

Friday, June 21, 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, June 21, 2019 regular meeting of the Lombard Board of Fire and Police Commissioners convened at 8 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
Secretary, Kyle Dolan

Guests:

Fire Chief, Rick Sander
Police Deputy Chief, Tom Wirsing
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 special meeting on June 7, 2019, and the special meeting on June 14, 2019. Motion carried.

D. Public Participation

E. Payment of Bills

F. Chairperson's Report

G. Vice Chairperson's Report

H. Secretary's Report

I. Correspondence

The Board received a copy of a memorandum from Village Manager, Scott Niehaus authorizing to proceed with the hiring of 2 police officers.

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 8:03 a.m. Motion carried.

N. Reconvene

The meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:06 a.m.

Present:

Chairman, Thomas Rachubinski
Secretary, Kyle Dolan

Guests:

Fire Chief, Rick Sander
Police Deputy Chief, Tom Wirsing
Fire Administrative Coordinator, Sheila York
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to extend a conditional offer of employment to firefighter/paramedic candidate, Michael Lurquin. Motion carried.

O. Adjournment

It was moved by Thomas Rachubinski, seconded by Secretary, Kyle Dolan to adjourn the regular meeting of the Lombard Board of Fire and Police Commissioners at 8:07 a.m. Motion carried.

Secretary, Kyle Dolan