

Village of Lombard

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



Minutes - Final

Wednesday, July 3, 2019

8:00 AM

THIS IS A SPECIAL MEETING

Village Hall

Board of Fire and Police Commissioners

A. Call to Order and Pledge of Allegiance

The Wednesday, July 3, 2019 special meeting of the Lombard Board of Fire and Police Commissioners convened at 8:05 a.m. in the Lombard Village Hall Board Room, 255 East Wilson Avenue, Lombard, Illinois 60148.

B. Roll Call of Members

Present:

Chairman, Thomas Rachubinski
Vice Chairman, Kenneth Florey

Guests:

Police Chief, Roy Newton
Deputy Fire Chief, Ray Kickert
Human Resources Director, Kathleen Dunne
Fire Administrative Coordinator, Sheila York
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 Vice Chairman, Kenneth Florey to adjourn to executive session at 8:07 a.m. Motion carried.

N. Reconvene

The meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:14 a.m.

Present:

Chairman, Thomas Rachubinski
Vice Chairman, Kenneth Florey

Guests:

Police Chief, Roy Newton
Deputy Fire Chief, Ray Kickert
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 promote firefighter/paramedic Chris Brasile to Fire Lieutenant. Motion carried.

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to send a denial letter of employment to firefighter/paramedic candidate, Zachary Wright, a final offer of employment to firefighter/paramedic candidate Michael Lurquin and a conditional offer of employment to firefighter/paramedic candidate Lawrence Mathies. Motion carried.

O. Adjournment

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to adjourn the special meeting of the Lombard Board of Fire and Police Commissioners at 8:15 a.m. Motion carried.

Vice Chairman, Kenneth Florey