

Village of Lombard

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



Minutes - Final

Thursday, October 10, 2019

8:00 AM

THIS IS A SPECIAL MEETING

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 Thursday, October 10, 2019 special meeting of the Lombard Board of Fire and Police Commissioners convened at 8:00 a.m. in the Village Hall Board Room, 255 East Wilson Avenue, Lombard, Illinois 60148.

B. Roll Call of Members

Present:

Chairman, Thomas Rachubinski
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Fire Chief, Rick Sander
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

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to promote Police Sergeant, Terry Evoy to Police Lieutenant. Motion carried.

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 8:05 a.m

Present:

Chairman, Thomas Rachubinski
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Fire Chief, Rick Sander
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 Secretary, Kyle Dolan to extend a conditional offer of employment to firefighter/paramedic candidate, Cary Rodge. 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 8:06 a.m. Motion carried.

Secretary, Kyle Dolan