

Village of Lombard

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



Minutes - Final

Friday, July 10, 2020

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 Friday, July 10, 2020 Special Meeting of the Lombard Board of Fire and Police Commissioners convened at 8:02 a.m. in the Village of Lombard Board Room, 255 East Wilson Avenue, Lombard, Illinois 60148.

B. Roll Call of Members

Present:

Chairman, Thomas Rachubinski
Vice Chairman, Kenneth Florey
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Human Resources Director, Kathleen Dunne
Attorney, Jason Guisinger, Esq.
Police Administrative Coordinator, Barbara Blankenship

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 Secretary, Kyle Dolan, seconded by Vice Chairman, Kenneth Florey to promote Officer Andrew Stern to Police Sergeant and to promote Sergeant Benny Ranallo 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 8:05 a.m. Motion carried.

N. Reconvene

The special meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:20 a.m.

Present:

Chairman, Thomas Rachubinski
Vice Chairman, Kenneth Florey
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Human Resources Director, Kathleen Dunne
Attorney, Jason Guisinger, Esq.
Police Administrative Coordinator, Barbara Blankenship

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to extend a conditional offer of employment to police candidate, Esteban Mendez. 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 8:22 a.m. Motion carried.

Secretary, Kyle Dolan