

Village of Lombard

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



Minutes - Final

Friday, September 24, 2021

8:00 AM

Village Hall

Board of Fire and Police Commissioners

A. Call to Order and Pledge of Allegiance

The Friday, September 24, 2021 regular 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
Fire Deputy Chief, Ray Kickert
Human Resources Director, Kathleen Dunne
Police Administrative Coordinator, Barbara Blankenship

C. Approval of Minutes

It was moved by Vice Chairman, Kenneth Florey, seconded by Secretary, Kyle Dolan to approve the minutes from the special meeting on August 18, 2021 and the regular meeting on August 27, 2021. Motion carried.

D. Public Participation

E. Payment of Bills

The Board received Invoice#SA000048136 from Stanard & Associates in the amount of \$1350.00 for personality evaluations for 3 firefighter/paramedic candidates; Invoice#SA000048176 from Stanard & Associates in the amount of \$2792.00 for the 2021 Lateral Police Officer hiring process; Invoice#00141691 from Elmhurst Occupational Health in the amount of \$2553.00 for 3 firefighter/paramedic pre-employment medical testing; and Invoice#00141694 from Elmhurst Occupational Health in the amount of \$320.00 for medical testing results for firefighter/paramedics pre-employment testing results. It was moved by Chairman, Kenneth Florey, seconded by Secretary, Kyle Dolan to approve payment of all bills. Motion carried.

F. Chairperson's Report

G. Vice Chairperson's Report

H. Secretary's Report

I. Correspondence

The Board received a Certificate of Appointment for Police Officer, Santiago Muratalla for completing his 2 year probationary period.

J. Unfinished Business

K. New Business

It was moved by Vice Chairman, Kenneth Florey, seconded by Secretary, Kyle Dolan to approve the 2021 Final Police Officer Lateral List. Motion carried.

L. Other Business

M. Executive Session

N. Reconvene

O. Adjournment

It was moved by Chairmen, Thomas Rachubinski, seconded by Vice Chairmen, Kenneth Florey to adjourn the regular meeting of the Lombard Board of Fire and Police Commissioners. Motion carried.

Secretary, Kyle Dolan