

# **Village of Lombard**

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



## **Meeting Agenda - Final**

**Wednesday, December 20, 2017**

**7:45 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**

**B. Roll Call of Members**

**C. Approval of Minutes**

*Regular Meeting - October 27, 2017*

*Regular Meeting - November 20, 2017*

**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**

*Approval of the Final 2017 Police Officer Eligibility List and approval of the Final 2017 Police Officer Lateral List. (Chief Newton)*

**K. New Business**

*Approval from the Board to begin Fire Battalion Chief Testing Process. (Chief Sander)*

*Authorization to promote next candidate from the current Fire Lieutenant Eligibility List, effective January 1, 2018. (Chief Sander)*

*Authorization to promote next candidate from the current Fire Battalion Chief Eligibility List, effective January 1, 2018. (Chief Sander)*

*Approval from the Board to hire a new firefighter candidate. (Chief Sander)*

*Discuss results of Polygraphs for Fire Candidates (Executive Session)*

*Review Background for Fire Candidate (Executive Session)*

**L. Other Business**

*Next Regular Meeting - January 26, 2017 at 7:45 a.m.*

**M. Executive Session**

*The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*

**N. Reconvene**

*Discuss results of Polygraphs for Fire Candidates*

*Review Background for Fire Candidate*

**O. Adjournment**