Village of Lombard

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



Meeting Agenda - Final

Thursday, March 7, 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
- **B. Roll Call of Members**
- C. Approval of Minutes

Regular Meeting - February 20, 2019

- 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

The Board to approve the Final Eligibility Firefighter list. (Chief Sander)

Final offer(s) of employment for police candidates. (Executive Session)

K. New Business

Conditional offer(s) of employment for police candidates. (Executive Session)

Conditional offer of employment for firefighter/paramedic candidate. (Executive Session)

The Board to review polygraph examination for a firefighter candidate and then decide whether to move forward with background investigation. (Executive Session)

L. Other Business

Next Meeting - March 21, 2019

M. Executive Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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

Final offer(s) of employment for police candidates.

Conditional offer(s) of employment for police candidates.

Conditional offer of employment for firefighter/paramedic candidate.

The Board to review polygraph examination for a firefighter candidate and then decide whether to move forward with background investigation.

O. Adjournment