Village of Lombard

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

Minutes - Final

Wednesday, April 3, 2024

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 Wednesday, April 3, 2024 special meeting of the Lombard Board of Fire and Police Commissioners convened at 8:00 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

Guests:

Police Chief, Tom Wirsing
Police Deputy Chief, Benny Ranallo
Fire Chief, Rick Sander
Fire Deputy Chief, George Hyland
Human Resources Director, Kathleen Dunne
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

L. Other Business

M. Executive Session

It was moved by Vice Chairman, Kenneth Florey, seconded by Chairman, Thomas Rachubinski to adjourn to executive session at 8:03 a.m. Motion carried.

N. Reconvene

The special meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:10 a.m.

Present:

Chairman, Thomas Rachubinski
Vice Chairman, Kenneth Florey

Guests:

Police Chief, Tom Wirsing
Police Deputy Chief, Benny Ranallo
Fire Chief, Rick Sander
Fire Deputy Chief, George Hyland
Human Resources Director, Kathleen Dunne
Police Administrative Coordinator, Barbara Blankenship

It was moved by Vice Chairman, Kenneth Florey, seconded by Chairman, Thomas Rachubinski to extend a final offer of employment to police officer candidate, Veronica Suarez. Motion carried.

It was moved by Vice Chairman, seconded by Chairman, Thomas Rachubinski to extend conditional offers of employment to firefigher/paramedic candidates, John Horn and Justin Kirincich. Motion carried.

O.   Adjournment

It was moved by Vice Chairman, Kenneth Florey, seconded by Chairman, Thomas Rachubinski to adjourn the special meeting of the Lombard Board of Fire and Police Commissioners at 8:12 a.m. Motion carried.

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Vice Chairman, Kenneth Florey