

# **Village of Lombard**

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



## **Minutes - Final**

**Thursday, March 21, 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**

The Thursday, March 21, 2019 special meeting of the Lombard Board of Fire and Police Commissioners convened at 8:00 a.m. in the Lombard Village Hall Board Room, 255 East Wilson Avenue, Lombard, Illinois 60148.

**B. Roll Call of Members**

Present:

Chairman, Thomas Rachubinski  
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton  
Fire Chief, Rick Sander  
Deputy Fire Chief, Ray Kickert  
Human Resources Director, Kathleen Dunne  
Fire Administrative Coordinator, Sheila York  
Police Administrative Coordinator, Barbara Bartolotte

**C. Approval of Minutes**

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to approve the minutes from the special meeting on March 7, 2019. Motion carried.

**D. Public Participation**

**E. Payment of Bills**

The Board received Invoice#00093559 from Elmhurst Occupational Health in the amount of \$1,400.00 for 2 police candidates medical testing for hiring. It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to approve payment of the bill. Motion carried.

**F. Chairperson's Report**

**G. Vice Chairperson's Report**

**H. Secretary's Report**

**I. Correspondence**

The Board received a copy of a letter of appreciation memorandum from Police Chief, Roy Newton to Officer Garrett Klunk and Officer Scott Frieling regarding their excellent display of training and teamwork regarding extinguishing a car fire.

**J. Unfinished Business**

**K. New Business**

**L. Other Business**

**M. Executive Session**

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to adjourn to executive session at 8:04 a.m.  
Motion carried.

**N. Reconvene**

The meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:06 a.m.

Present:

Chairman, Thomas Rachubinski  
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton  
Fire Chief, Rick Sander  
Deputy Fire Chief, Ray Kickert  
Human Resources Director, Kathleen Dunne  
Fire Administrative Coordinator, Sheila York  
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to extend final offers of employment to firefighter/paramedic candidate, Maris Hovee and police candidates, Kevin Kasher and John Fairbairn. Motion carried.

**O. Adjournment**

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to adjourn the special meeting of the Lombard Board of Fire and Police Commissioners at 8:10 a.m. Motion carried.

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Secretary, Kyle Dolan