

# **Village of Lombard**

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



## **Meeting Agenda - Final**

**Wednesday, December 4, 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**

**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**

*Final offer of employment for a firefighter/paramedic candidate. (Executive Session)*

**K. New Business**

*The Board to promote a Firefighter/Paramedic to Fire Lieutenant.*

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

*The Board to review polygraph examinations for firefighter/paramedic candidates to proceed with background investigation. (Executive Session)*

**L. Other Business**

**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 of employment for a firefighter/paramedic candidate.*

*Conditional offer(s) of employment for police candidates.*

*The Board to review polygraph examinations for firefighter/paramedic candidates to proceed with background investigation.*

**O. Adjournment**