

Village of Lombard

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



Minutes - Final

Tuesday, February 13, 2018

7:45 AM

THIS IS A SPECIAL MEETING

POLICE DEPARTMENT

Board of Fire and Police Commissioners

*Commissioners Thomas Rachubinski,
Kenneth M. Florey and Kyle Dolan*

A. Call to Order and Pledge of Allegiance

The Tuesday, February 13, 2018 special meeting of the Lombard Board of Fire and Police Commissioners convened at 7:45 a.m. in the Lombard Police Department Chief's Conference Room, 235 E. Wilson Avenue, Lombard, Illinois.

B. Roll Call of Members

Present:

Chairman, Thomas Rachubinski
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Police Deputy Chief, Tom Wirsing
Fire Chief, Rick Sander
Human Resources Director, Kathleen Dunne
Police Administrative Coordinator, Barbara Bartolotte

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

The Board received a memorandum from Village Manager, Scott Niehaus authorizing The Board to proceed with the hiring of 3 Police Officers, promoting 1 Police Officer to Police Sergeant, and 1 Police Sergeant to Police Lieutenant.

J. Unfinished Business

K. New Business

L. Other Business

M. Executive Session

It was moved by Chairman, Thomas Rachubinski, seconded by Kyle Dolan to recess to executive session at 7:50 a.m. Motion carried.

N. Reconvene

The special meeting of the Lombard Board of Fire and Police Commissioners reconvened at 7:54 a.m.

Present:

Chairman, Thomas Rachubinski
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Police Deputy Chief, Tom Wirsing
Fire Chief, Rick Sander
Human Resources Director, Kathleen Dunne
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary Kyle Dolan to promote, Police Officer Jason Chudzinski to Police Sergeant and Police Sergeant John Malatia to Police Lieutenant. 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 7:56 a.m. Motion carried.

Secretary, Kyle Dolan