



**Board of Fire and Police Commissioners
Village of Lincolnwood**

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Regular Meeting Minutes

March 1, 2023, 4:30 PM

Gerald C. Turry Village Board Room

6900 North Lincoln Avenue

Lincolnwood, Illinois

1. Call to Order

Chair Sheri Doniger called the regular meeting to order at 4:30 p.m.

2. Roll Call

Present: Commissioners Sheri Doniger, Glen Wherfel, Georgia Talaganis, and Pablo Alcantara

Absent: Steve Lasker

Also in Attendance: Chief Jay Parrott and Deputy Chief Travis Raypole

3. Approval of Minutes

None

4. Report from Staff

None

5. Public Comment

None

6. Unfinished Business

None

7. Closed Session

Commissioner Alcantara made a motion for the Commission to enter closed session for the purpose of discussing Personnel Matters per Section 2 5:36(c)(1) Commissioner Talaganis seconded the motion. By roll call vote, the motion carried.

The Commission entered closed session at 4:32 p.m.

The regular meeting reconvened at 4:46 p.m.

8. New Business –

A. Conditional Offer of Employment

Commissioners unanimously approved a conditional offer of employment for Lateral Police Officer Candidate A. The motion was made by Commissioner Talaganis and seconded by Commissioner Wherfel. The motion was unanimously approved via a roll call vote.

B. Termination of Current Certified Lateral Police Officer Candidate Eligibility List

A motion was made by Commissioner Alcantara and seconded by Commissioner Wherfel to terminate the current Certified Lateral Police Officer Candidate Eligibility List after the conditional offer of employment is made to Police Officer Candidate A. The motion was unanimously approved via a roll call vote.

9. Good of the Order

Commissioners set the next meeting date of March 10, 2:00 p.m. to discuss a final offer of employment for Lateral Police Officer Candidate A, pending completion of all testing/background investigations.

10. Adjournment

Commissioner Talaganis moved to adjourn the meeting. Commissioner Alcantara seconded the motion. The motion was unanimously approved via a roll call vote. The meeting adjourned at 4:48 p.m.

Respectfully submitted,



Travis Raypole
Deputy Chief of Police