



Board of Fire and Police Commissioners Village of Lincolnwood

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6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Regular Meeting Minutes

September 26, 2017

Village Hall Board Conference Room

6900 North Lincoln Avenue

Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 5:04 p.m.

2. Roll Call

Present

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

Absent

Commissioner Stephen Lasker

In Attendance

Assistant to the Village Manager Charles Meyer, Management Analyst Heather McFarland, Deputy Chief John Walsh, and Chief of Police Robert LaMantia

3. Approval of Minutes

None

4. Report from Staff

No Report

5. Public Forum

None

6. Unfinished Business

None

7. New Business

- a. Commissioner Wherfel made a motion to enter executive session for the purposes of discussing Employment Matters 2(c)(1) related to personnel. Commissioner Alcantara seconded the motion. The motion was unanimously approved and the Commission entered Executive Session at

5:14 p.m.

Regular business reconvened at 7:56 p.m.

b. Commissioner Wherfel moved to accept a request to withdraw from the eligibility list from the following applicants:

1. Haley Bucheleres
2. Ilbroun Isacc
3. Shaun Paup
4. Mark Nowakowski Rolando Delgado
5. Teresa Erbacci
6. Michael Mickey

Commissioner Alcantara seconded. The motion was unanimously approved.

c. Commissioner Alcantara moved to approved the following eligibility list:

1. Charles Chilla
2. Mark Gaser
3. Emil Navratil
4. Braulio Magana
5. Ilir Bekteshi
6. Theresa Alvarez
7. Francesco Pavone

Commissioner Wherfel seconded. The motion was unanimously approved.

8. Good of the Order

None

9. Adjournment

Commissioner Talaganis moved to adjourn at 8:05 p.m. Commissioner Wherfel seconded. The motion was unanimously approved. The next meeting is scheduled for 5:00 p.m. on Monday, October 30, 2017.

Respectfully submitted,

Georgia Talaganis
Secretary