



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

← 6900 N. Lincoln Avenue, Lincolnwood, IL 60712 →

Regular Meeting Minutes

December 4, 2017

Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 6:01 p.m.

2. Roll Call

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

Also in Attendance: Chief Rottner and Assistant to the Village Manager Charles Meyer

3. Approval of Minutes

Commissioner Lasker made a motion to approve the Regular Session Minutes of October 30, 2017. Commissioner Wherfel seconded the motion. The motion was unanimously approved.

4. Report from Staff

Chief Rottner, who was sworn in as Interim Chief on December 1, 2017, provided a summary of his background and activities thus far of meeting with Officers and helping the Village during this transition.

5. Public Forum

None

6. Unfinished Business

None

7. New Business

- a. Commissioner Talaganis made a motion for the Commission 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 6:08 pm

Regular business reconvened at 8:55 p.m.

8. New Business

None

9. Good of the Order

None

10. Adjournment

Commissioner Lasker moved to adjourn at 8:55 p.m. Commissioner Alcantara seconded. The motion was unanimously approved.

Respectfully submitted,

Charles Meyer
Assistant to the Village Manager