



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

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Meeting Agenda

Wednesday, January 17, 2018

5:00 PM

Village of Lincolnwood

Village Hall Board Conference Room

6900 North Lincoln Ave.

Lincolnwood, IL 60712

- 1) Call to Order
- 2) Roll-Call
- 3) Approval of Minutes
- 4) Report from Staff
- 5) Public Forum
- 6) Unfinished Business
- 7) Closed Session

A Closed Session is Requested to Discuss Personnel Matters 2(c) (1).

- 8) New Business
 - a) Consideration of Initiating the Selection Process for the 2018 Examination for Police Officer
 - b) Probationary Police Officer Review and Certification
- 9) Good of the Order
- 10) Adjournment

Posted: January 11, 2018 – Website, Village Hall, and Police Department



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Village of Lincolnwood**

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Draft Regular Meeting Minutes

December 6, 2017

Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 6:12 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
December 4, 2017. Commissioner Wherfel seconded the motion. The motion
was unanimously approved.

4. Report from Staff

None

5. Public Forum

None

6. Unfinished Business

None

7. Closed Session

- a. Commissioner Lasker made a motion for the Commission to enter
Executive Session for the purposes of discussing Employment Matters
2(c)(1) related to personnel. Commissioner Talaganis seconded the
motion. The motion was unanimously approved and the Commission
entered Executive Session at 6:13 pm

Regular meeting reconvened at 8:52 p.m.

b. Finalization of Sergeant's Eligibility List:

Commissioner Wherfel made a motion to approve the Sergeant's Eligibility List as of December 6, 2017. The motion was seconded by Commissioner Lasker. The motion was approved unanimously.

c. Consideration of Final Offer of Employment for Police Officer Candidate

Commissioner Alcantara made a motion to provide a final offer of employment to Mark Gaseor. The motion was seconded by Commissioner Wherfel. The motion was approved unanimously.

d. Consideration of a Conditional Offer of Employment for Police Officer

Chairperson Doniger stated that this item would be tabled until the January 17, 2018, Meeting.

8. New Business

None

9. Good of the Order

None

10. Adjournment

Commissioner Lasker moved to adjourn at 8:54 p.m. Commissioner Wherfel seconded. The motion was unanimously approved.

Respectfully submitted,

Charles Meyer
Assistant to the Village Manager