



Board of Fire and Police Commissioners
Village of Lincolnwood
← **6900 N. Lincoln Avenue, Lincolnwood, IL 60712** →

Regular Meeting Minutes

January 17, 2018

Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 5:08 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 6, 2017. Commissioner Talaganis seconded the motion. The motion
was unanimously approved.

4. Report from Staff

Chief Rottner reported on the following items:

- A change in the use of New World within the Department including the use
of a Solvability Module along with the Mapping Component to help with
the tasking and deployment of resources.
- The three Lieutenants are currently rotating on a monthly basis as the
Deputy Chief.
- Chief Rottner will serve as the commencement speaker at the Chicago
Police Academy graduation ceremony later this month at the Police
Department Headquarters.

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 Wherfel seconded the motion. The motion was unanimously approved and the Commission entered Executive Session at 5:18 pm

Regular business reconvened at 6:10 p.m.

8. New Business

- a. Consideration of Initiating the Selection Process for the 2018 Examination for Police Officer

Commissioner Alcantara made a motion to authorize the initiation of the testing process for the creation of a new list for Police Officer. The motion was seconded by Commissioner Wherfel. The motion was unanimously approved.

- b. Probationary Police Officer Review and Certification

Commissioner Alcantara made a motion to accept notification that Officer Zitkus completed the Probationary Period and that the commission retain her as a Police Officer effective January 4, 2018. Commissioner Lasker seconded the motion. The motion was unanimously approved.

9. Good of the Order

None

10. Adjournment

Commissioner Talaganis moved to adjourn at 6:12 p.m. Commissioner Lasker seconded. The motion was unanimously approved.

Respectfully submitted,



Charles Meyer

Assistant to the Village Manager