



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

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

Regular Meeting Minutes

May 30, 2018

Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 5:30 p.m.

2. Roll Call

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

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

3. Approval of Minutes

No minutes to approve.

4. Report from Staff

None

5. Public Forum

None

6. Unfinished Business

None

7. Closed Session

- a. Commissioner Wherfel made a motion for the Commission to enter executive session for the purposes of discussing Employment Matters 2(c)(1) related to personnel. Commissioner Lasker seconded the motion. The motion was unanimously approved and the Commission entered Executive Session at 5:31 pm

Regular business reconvened at 8:55 p.m.

8. New Business

None

9. Good of the Order

None

10. Adjournment

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

Respectfully submitted,



Charles Meyer
Assistant to the Village Manager