



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

**Regular Meeting Minutes**  
June 11, 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, and Glen Wherfel

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

3. Approval of Minutes

Commissioner Lasker made a motion to approve the Regular Session Minutes of March 28, 2018, and May 29, 2018. 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 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 5:33 pm

Regular business reconvened at 8:53 p.m.

8. New Business

None

9. Good of the Order

None

10. Adjournment

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Charles Meyer', written in a cursive style.

Charles Meyer  
Assistant to the Village Manager