



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

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Meeting Agenda

Tuesday, July 10, 2018

5:30 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 Conditional Offer of Employment for Police Officer Candidates
- 9) Good of the Order
- 10) Adjournment

Posted: July 3, 2018 - Website, Village Hall, and Police Department



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

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Draft Regular Meeting Minutes

June 13, 2018

Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 5:32 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 Wherfel made a motion to approve the Regular Session Minutes
of May 30, 2018 and June 11, 2018. Commissioner Lasker 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 Wherfel seconded the motion.
The motion was unanimously approved and the Commission entered
Executive Session at 5:33 pm

Regular business reconvened at 8:56 p.m.

8. New Business

The Commission discussed the creation of a new eligibility list as of June 29, 2018. The Commission discussed the following list for eligibility:

1. David Sparks
2. Scott Hill
3. Brian Golden
4. Alberto Ortega
5. Autumn Kapka
6. Joseph Voigt
7. Robert Czopek
8. Giorgio D'Amico
9. Joseph Valles
10. Jaime Guaman
11. Daniel Zeckhauser

A motion by Commissioner Lasker was made to approve the eligibility list as discussed by the Board as of June 29, 2018. The motion was seconded by Commissioner Wherfel. The motion was unanimously approved.

9. Good of the Order

None

10. Adjournment

Commissioner Talaganis moved to adjourn at 9:07 p.m. Commissioner Wherfel seconded. The motion was unanimously approved.

Respectfully submitted,

Charles Meyer
Assistant to the Village Manager