



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

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Regular Meeting Minutes

July 10, 2018

Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 5:31 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 June 13, 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 5:32 pm

Regular business reconvened at 5:34 p.m.

8. New Business

Commissioner Wherfel made a motion to conditionally offer the position of Probationary Police Officer to David Sparks, Scott Hill, and Brian Golden pending successful completion of the medical pre-employment process. The motion was seconded by Commissioner Lasker. The motion was unanimously approved.

9. Good of the Order

None

10. Adjournment

Commissioner Lasker moved to adjourn at 5:38 p.m. Commissioner Wherfel seconded. The motion was unanimously approved.

Respectfully submitted,

Charles Meyer
Assistant to the Village Manager