



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

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Regular Meeting Minutes

August 9, 2018

Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

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

2. Roll Call

Present: Commissioners Pablo Alcantara, 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 Talaganis made a motion to approve the Regular Session Minutes of July 10, 2018. Commissioner Alcantara seconded the motion. The motion was unanimously approved.

4. Report from Staff

Chief Parrott reported that interviews were completed for the Lieutenant process and that the results should be announced in the near future for the two vacant Lieutenant positions.

5. Public Forum

None

6. Unfinished Business

None

7. Closed Session

- a. Commissioner Talaganis 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 5:34 pm

Regular business reconvened at 5:40 p.m.

8. New Business

- a. Commissioner Alcantara made a motion to approve a final offer of employment for David Sparks and Scott Hill and a conditional offer for Alberto Ortega. The motion was seconded by Commissioner Lasker. The motion was unanimously approved.

9. Good of the Order

None

10. Adjournment

Commissioner Wherfel moved to adjourn at 5:41 p.m. Commissioner Alcantara seconded. The motion was unanimously approved.

Respectfully submitted,



Charles Meyer
Assistant to the Village Manager