



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

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

Regular Meeting Minutes

August 21, 2018

Police / Fire Training Room

6900 North Lincoln Avenue

Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 5:37 p.m.

2. Roll Call

Present: Commissioners Sheri Doniger, 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 Wherfel made a motion to approve the Regular Session Minutes of August 9, 2018. Commissioner Alcantara seconded the motion. The motion was unanimously approved.

4. Report from Staff

Chief Parrott reported that the Village completed their lip sync challenge video today and that it will be online shortly.

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 Talaganis seconded the motion. The motion was unanimously approved and the Commission entered Executive Session at 5:37 pm

Regular business reconvened at 5:40 p.m.

8. New Business

- a. Commissioner Wherfel made a motion to approve a final offer of employment for Alberto Ortega. The motion was seconded by Commissioner Alcantara. The motion was unanimously approved.
- b. Commissioner Lasker made a motion to approve the promotion of David Kramarz to the position of Sergeant. The motion was seconded by Alcantara. The motion was unanimously approved.

9. Good of the Order

None

10. Adjournment

Commissioner Wherfel moved to adjourn at 5:42 p.m. Commissioner Talaganis seconded. The motion was unanimously approved.

Respectfully submitted,



Charles Meyer
Assistant to the Village Manager