



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

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

Regular Meeting Minutes

Thursday, January 31, 2013
Lincolnwood Police Department
Police Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

1. Call to Order

Chair Doniger called the meeting to order at 5:00 p.m.

2. Roll Call

Commissioners Pablo Alcantara, Sheri Doniger, Steve Lasker, Georgia Talaganis, Deputy Cary Lewandowski, Chief Robert LaMantia and Assistant to the Village Manager Charles Meyer were present. Commissioner Glen Wherfel was absent.

3. Approval of Minutes

None

4. Report from the Chief of Police

None

5. Unfinished Business

None

6. New Business

a. Executive Session

Commissioner Lasker moved to go into Executive Session at 5:05 p.m. for the purpose of discussing personnel. Commissioner Talaganis seconded the motion. The motion carried with a viva voce vote. Regular Business Reconvened at 8:30 p.m.

- b. Commissioner Lasker moved to approve the Regular Business meeting minutes of January 16, 2013, and January 30, 2013. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.
- c. Commissioner Lasker moved to approve the Executive Session meeting minutes for January 16, 2013 and January 30, 2013. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.

7. Good of the Order

None

8. Public Forum

None

9. Adjournment

Commissioner Lasker moved to adjourn at 8:35 p.m. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.