



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

**6900 N. Lincoln Avenue, Lincolnwood, IL 60712**

**Regular Meeting Minutes**

Monday, February 4, 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 5:08 p.m.

2. Roll Call

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

3. Approval of Minute

- a. Commissioner Wherfel moved to approve the Regular Business meeting minutes of January 31, 2013. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.
- b. Commissioner Lasker moved to approve the Executive Session meeting minutes for January 31, 2013. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.

4. Report from the Chief of Police

None

5. Unfinished Business

None

6. New Business

Executive Session

Commissioner Wherfel moved to go into Executive Session at 5:08 p.m. for the purpose of discussing personnel. Commissioner Lasker seconded the

motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 7:56 p.m.

7. Good of the Order

None

8. Public Forum

None

9. Adjournment

Commissioner Lasker moved to adjourn at 7:58 p.m. Commissioner Talaganis seconded the motion. The motion carried with a viva voce vote.