



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

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

**Regular Meeting Minutes**

Wednesday, February 6, 2013  
Lincolnwood Police Department  
Police Conference Room  
6900 North Lincoln Avenue  
Lincolnwood, Illinois

1. Call to Order

Acting Chairman Lasker called the meeting to order at 5:55 p.m.

2. Roll Call

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

3. Approval of Minute

- a. Commissioner Alcantara moved to approve the Regular Business meeting minutes of February 4, 2013. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.
- b. Commissioner Alcantara moved to approve the Executive Session meeting minutes for February 4, 2013. Commissioner Wherfel 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

a. Executive Session

Commissioner Wherfel moved to go into Executive Session at 5:56 p.m. for

the purpose of discussing personnel. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.

b. Regular Business resumed at 8:23 p.m. for Public Forum.

i. Ms. Elena Duarte spoke during Public Forum. Ms. Duarte inquired about several issues including the Board of Fire and Police Commission's (BFPC) purpose, BFPC meeting minutes, BFPC scheduled meeting dates, hiring more female officers, police department accountability, the gender make-up of the department, and the assignment of a female to the detective bureau.

c. Commissioner Wherfel moved to return to Executive Session at 8:50 p.m. for the purpose of discussing personnel. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

d. Regular Business resumed at 9:10 p.m.

7. Good of the Order

None

8. Public Forum

One member of the public spoke during Public Forum. See comments under New Business.

9. Adjournment

Commissioner Wherfel moved to adjourn at 9:11 p.m. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.