



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

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

Regular Meeting Minutes

Tuesday, February 26, 2013
Lincolnwood Police Department
Police Conference Room
6900 North Lincoln Avenue
Lincolnwood, IL

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, Glen Wherfel, Deputy Chief Cary Lewandowski, Chief Robert LaMantia and Assistant to the Village Manager Charles Meyer were present.

3. Approval of Minutes

- a. Commissioner Wherfel moved to approve the Regular Business meeting minutes of February 6, 2013. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

4. Report from the Chief of Police

- a. Chief LaMantia reported that the Village's Alternate Side Parking Plan would likely be in effect on Wednesday, February 27, 2013.

5. Unfinished Business

- a. Chief LaMantia reported there is no unfinished business.

6. Public Forum

- a. Chair Doniger indicated she was going to move the Public Forum session up in the agenda so a member of the public would not have to wait until after the Commission went into Executive Session for purposes of Personnel.
- b. Ms. Elena Duarte of 6634 Kimball, Lincolnwood, IL inquired as to the next step in the hiring process, and why the Board is named the Board of Fire

and Police Commission when the Fire Department is contracted out. Chair Doniger advised Ms. Duarte that the Commission typically does not entertain questions during Public Forum, it listens to comments and concerns, etc.

7. New Business

- a. Commissioner Wherfel moved to go into Executive Session at 5:06 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 5:46 p.m.

- b. Commissioner Lasker moved to approve an Eligibility List for Entry Level Police Officers effective February 27, 2013. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.
- c. Commissioner Wherfel moved to make a Conditional Offer of Employment to Candidate Number One and Candidate Number Two from the Eligibility List, effective February 27, 2013. The motion carried with a viva voce vote.
- d. Commissioner Lasker Moved to Approve the Executive Session Minutes of February 6, 2013. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.
- e. Commissioner Lasker Moved to Approve Amending the Regular Business Meeting Minutes of January 31, 2013 to correct a Scribner's Error. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.

8. Good of the Order

- a. Chief LaMantia reported on the following matters:
 - i. The Traffic Commission is meeting on Thursday, February 28, 2013
 - ii. The intent and enforcement of the Alternate Side Parking Plan
 - iii. He will be out of the office on March 13, 14 and 15, 2013.
 - iv. The next BFPC Meeting is scheduled for 5:00 p.m. on Wednesday, March 13, 2013.

9. Adjournment

Commissioner Talaganis moved to adjourn at 5:55 p.m. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.