



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

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

Regular Meeting Minutes

Thursday, March 21, 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 5:05 p.m.

2. Roll Call

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

3. Approval of Minutes

Commissioner Wherfel moved to approve the Regular Business meeting minutes of February 26, 2013. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

4. Report from the Chief of Police

Deputy Chief Lewandowski informed the Commission that Chief LaMantia is recovering from a recent surgical procedure, Officer Brian Righheimer's father recently passed away, two new candidates will be sworn in and several officers will be recognized at the April 2nd Village Board meeting.

5. Unfinished Business

None

6. Public Forum

None

7. New Business

Commissioner Wherfel moved to go into Executive Session at 5:16 p.m. for the purpose of discussing Personnel. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 5:21 p.m.

Commissioner Lasker moved to approve a Final Offer of Employment to Mr. Mitchell Day, Candidate Number One (1) from the current Eligibility List posted February 27, 2013. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.

Commissioner Lasker moved to approve a Final Offer of Employment to Eric Gronlund, Candidate Number Two (2) from the Eligibility List posted February 27, 2013. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.

8. Adjournment

Commissioner Wherfel moved to adjourn at 5:27 p.m. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.