



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

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

**Regular Meeting Minutes**

Wednesday, May 22, 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, and Glen Wherfel, Assistant to the Village Manager Charles Meyer, Deputy Chief Cary Lewandowski, and Chief Robert LaMantia were present.

3. Public Forum

Ms. Elena Duarte of 6634 Kimball, Lincolnwood was present, but chose not to speak.

4. Approval of Minutes

Commissioner Talaganis moved to approve the Regular Business meeting minutes of March 21, 2013. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

5. Report from the Chief of Police

Chair Doniger deferred the Report from the Chief of Police.

6. Unfinished Business

None

7. New Business

Commissioner Lasker moved to go into Executive Session at 5:04 p.m. for the purpose of discussing personnel. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.

At this point, Ms. Duarte said she wanted to hear the Report from the Chief of

Police. She was advised that the item was deferred. Ms. Duarte responded by saying the meeting was a joke and not transparent, and left the meeting.

The Commission began deliberations at 5:06 p.m.

Regular Business Reconvened at 5:37 p.m.

Commissioner Lasker moved to approve a Conditional Offer of Employment to Candidate Number 3 from the Eligibility List, effective February 27, 2013. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.

8. Report from Chief of Police (This item is listed as Number 5, but was previously deferred.)

Chief LaMantia had no report.

9. Adjournment

Commissioner Wherfel moved to adjourn at 5:41 p.m. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.