



Board of Fire and Police Commissioners
Village of Lincolnwood
← 6900 N. Lincoln Avenue, Lincolnwood, IL 60712 →

Regular Meeting Minutes

Tuesday, June 18, 2013
Police / Fire Training 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 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.

Commissioner Pablo Alcantara was absent.

3. Public Forum

None

4. Approval of Minutes

Commissioner Wherfel moved to approve the Regular Business meeting minutes of May 22, 2013. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

5. Report from the Chief of Police

Sergeant Michael Cahill is recovering from recent surgery to his left wrist.

6. Unfinished Business

None

7. New Business

- a. Commissioner Lasker moved to nominate Commissioner Doniger to Chairperson, Commissioner Lasker to Vice Chairperson, and Commissioner Georgia Talaganis as Secretary. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.

- b. Commissioner Wherfel moved to go into Executive Session at 5:04 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 5:13 p.m.

- c. Commissioner Lasker moved to approve a Final Offer of Employment to Candidate Number 3 from the Eligibility List, effective February 27, 2013. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.
- d. Commissioner Lasker moved to approve a Conditional Offer of Employment to Candidate Number 4 from the Eligibility List, effective February 27, 2013. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.

8. Adjournment

Commissioner Lasker moved to adjourn at 5:15 p.m. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.