



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

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

Regular Meeting Minutes

Monday, June 24, 2013

Council Chambers

6900 North Lincoln Avenue

Lincolnwood, IL

1. Call to Order

Vice Chair Lasker called the meeting to order at 5:00 p.m.

2. Roll Call

Commissioners Steve Lasker, Georgia Talaganis, and Glen Wherfel, Assistant to the Village Manager Charles Meyer, and Deputy Chief Cary Lewandowski were present.

Commissioners Sheri Doniger and Pablo Alcantara, and Chief Robert LaMantia were absent.

3. Approval of Minutes

Commissioner Wherfel moved to approve the Regular Business meeting minutes of June 18, 2013. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

4. Public Forum

No citizens in attendance.

5. Report from the Chief of Police

Sergeant Michael Cahill is recovering from recent surgery to his left wrist. Officer Lamantia's last day of employment was June 20th.

6. Unfinished Business

None

7. New Business

- a. Commissioner Wherfel moved to go into Executive Session at 5:04 p.m. for the purpose of discussing personnel. Commissioner Talaganis

seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 5:15 p.m.

- b. Commissioner Wherfel moved to promote Candidate Number 1 from the Eligibility List for Promotion to Sergeant, effective November 8, 2011. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.
- c. Commissioner Wherfel moved to Certify and Appoint Candidate Number 4 from the Patrol Officer Eligibility List, effective February 27, 2013. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

8. Adjournment

Commissioner Wherfel moved to adjourn at 5:18 p.m. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.