



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

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Regular Meeting Minutes

4:00 p.m., Tuesday, September 3, 2013
Police/Fire Training Room
6900 North Lincoln Avenue
Lincolnwood, IL

1. Call to Order

Vice Chair Lasker called the meeting to order at 4:06 p.m.

2. Roll Call

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

Commissioners Sheri Doniger and Pablo Alcantara were absent.

3. Approval of Minutes

Commissioner Wherfel moved to approve the Regular Business meeting minutes of June 24, 2013. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

4. Public Forum

There were no members of the public present.

5. Report from the Chief of Police

Chief LaMantia reported that Probationary Police Officers Michael Kieca and Luis Nunez were performing well in the basic training academy.

Chief LaMantia reported that the police department would be stepping up patrols on the residential streets and assisting with pedestrian traffic during the High Holy Day Holidays.

6. Unfinished Business

None

7. New Business

- a. Commissioner Wherfel moved to go into Executive Session at 4:09 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 4:17 p.m.

- b. Commissioner Wherfel moved to extend a Conditional Offer of Employment to Lauren Schnell, Candidate Number 5 on the February 27, 2013 Police Officer Eligibility List. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

8. Adjournment

Commissioner Wherfel moved to adjourn at 4:18 p.m. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.