



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

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

**Regular Meeting Minutes**

December 30, 2013

Council Chambers

6900 North Lincoln Avenue

Lincolnwood, IL

1. Call to Order

Chair Doniger called the meeting to order at 4:01 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 John Walsh, and Chief Robert LaMantia were present.

3. Approval of Minutes

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

4. Public Forum

None

5. Report from the Chief of Police

Chief LaMantia reported on the status of several probationary police officers.

6. Unfinished Business

None

7. New Business

- a. Commissioner Wherfel moved to go into Executive Session at 4:04 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 4:29 p.m.

- b. Commissioner Wherfel moved to appoint Officer Schenita Stewart to Police Sergeant. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

#### 8. Adjournment

Commissioner Lasker moved to adjourn at 4:29 p.m. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.