



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

Regular Meeting Minutes

May 8, 2014

Council Chambers

6900 North Lincoln Avenue

Lincolnwood, IL

1. Call to Order

Chair Doniger called the meeting to order at 5:12 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 Lasker moved to approve the minutes of April 22, 2014; April 23, 2014; and May 7, 2014. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.

4. Public Forum

None

5. Report from the Chief of Police

None

6. Unfinished Business

None

7. New Business

- a. Commissioner Lasker moved to go into Executive Session at 5:14 p.m. for the purpose of interviewing candidates for police officer (personnel). Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 8:05 p.m.

- b. Commissioner Wherfel made a motion to approve the Eligibility List (attached) for Police Officer. Commissioner Lasker seconded the motion.

The motion carried with a unanimous viva voce vote.

- c. The Commission scheduled meetings at 5:30 p.m. on June 9, 2014 and July 9, 2014 in the Village Council Chambers.

8. Adjournment

Commissioner Alcantara moved to adjourn at 8:07 p.m. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.