



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

Regular Meeting Minutes

June 9, 2014

Council Chambers

6900 North Lincoln Avenue

Lincolnwood, IL

1. Call to Order

Chair Doniger called the meeting to order at 5:30 p.m.

2. Roll Call

Commissioners 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.

Commissioner Pablo Alcantara was absent.

3. Approval of Minutes

Commissioner Lasker moved to approve the minutes of May 8, 2014. Commissioner Wherfel 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 the five probationary police officers and a new sergeant, lieutenant and deputy chief. He also reported on the status of an officer involved in a recent duty related injury, a new communication operator, and a detective graduating from the Chicago Police Department's detective training.

6. Unfinished Business

None

7. New Business

- a. Chair Doniger advised the July 9, 2014 meeting was rescheduled for June 11, 2014.

- b. Commissioner Lasker moved to go into Executive Session at 5:43 p.m. to discuss personnel. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 5:50 p.m.

- c. Commissioner Lasker moved to extend a Conditional Offer of Employment to Candidate Number 1 on the May 9, 2014 Eligibility List. Commissioner Wherfel seconded the motion. The motion carried with a unanimous viva voce vote.

8. Adjournment

Commissioner Lasker moved to adjourn at 5:52 p.m. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.