



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

Regular Meeting Minutes

June 11, 2014

Council Chambers

6900 North Lincoln Avenue

Lincolnwood, IL

1. Call to Order

Chair Doniger called the meeting to order at 3:08 p.m.

2. Roll Call

Commissioners Sheri Doniger, Steve Lasker, Georgia Talaganis (via telephone), 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 Wherfel moved to approve the minutes of June 9, 2014. Commissioner Lasker 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 3:17 p.m. for the purpose of discussing personnel. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 3:31 p.m.

- b. Commissioner Wherfel moved to extend a Final Offer of Employment to Ms. Emily Field, Candidate Number 1 on the May 9, 2014 Eligibility List.

Commissioner Lasker seconded the motion. The motion carried with a unanimous viva voce vote.

8. Adjournment

Commissioner Lasker moved to adjourn at 3:38 p.m. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.