



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

Regular Meeting Minutes

September 4, 2014
Council Chambers
6900 North Lincoln Avenue
Lincolnwood, IL

1. Call to Order

Chair Doniger called the meeting to order at 4:34 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

None

4. Public Forum

None

5. Report from the Chief of Police

None

6. Unfinished Business

None

7. New Business

a. Chief LaMantia announced the retirement of Officers Brian Righeimer and Thomas Polston in October, creating two openings for police officer.

b. Commissioner Wherfel moved to go into Executive Session at 4:40 p.m. for purposes of discussing personnel. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 4:48 p.m.

- c. Commissioner Lasker moved to extend a Conditional Offer of Employment to Candidates Number 2 and Number 3 on the May 9, 2014 Police Officer Eligibility List. Commissioner Wherfel seconded the motion. The motion carried with a unanimous viva voce vote.

8. Adjournment

Commissioner Lasker moved to adjourn at 5:05 p.m. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.