



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

Regular Meeting Minutes

September 9, 2014
Council Chambers
6900 North Lincoln Avenue
Lincolnwood, IL

1. Call to Order

Vice Chair Lasker called the meeting to order at 4:30 p.m.

2. Roll Call

Commissioners Pablo Alcantara, Steve Lasker, Georgia Talaganis, and Glen Wherfel, Assistant to the Village Manager Charles Meyer, Deputy Chief John Walsh, and Chief Robert LaMantia were present.

Chair Sheri Doniger was absent.

3. Approval of Minutes

Commissioner Lasker moved to approve the minutes from June 11, 2014.
Commissioner Wherfel seconded. The motion carried with a viva voce vote.

Commissioner Wherfel moved to approve the minutes from September 4, 2014.
Commissioner Talaganis seconded. 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 Wherfel moved to go into Executive Session at 4:35 p.m. for purposes of discussing personnel. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 4:39 p.m.

- b. Commissioner Alcantara moved to extend a Final Offer of Employment to Justin Wolfe, Candidate Number 2 on the May 9, 2014 Police Officer Eligibility List. Commissioner Wherfel seconded the motion. The motion carried with a unanimous viva voce vote.
- 8. Good of the Order
 - a. Assistant to the Village Manager Chuck Meyer reviewed a demographic profile of the Police Department.
- 9. Adjournment

Commissioner Alcantara moved to adjourn at 4:55 p.m. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.