



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

**Regular Meeting Minutes**

September 15, 2014

Council Chambers

6900 North Lincoln Avenue

Lincolnwood, IL

1. Call to Order

Chair Doniger called the meeting to order at 5:31 p.m.

2. Roll Call

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

Deputy John Walsh was absent.

3. Approval of Minutes

Commissioner Wherfel moved to approve the minutes from September 9, 2014. Commissioner Lasker 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 5:33 p.m. for purposes of discussing personnel. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 5:45 p.m.

- b. Commissioner Wherfel moved to extend a Final Offer of Employment to Michael Pignato, Candidate Number 3 on the May 9, 2014 Police Officer Eligibility List. Commissioner Alcantara seconded the motion. The motion

carried with a unanimous viva voce vote.

8. Good of the Order

- a. Chief LaMantia stated that the written examination for Police Sergeant is on October 29, 2014.

9. Adjournment

Commissioner Lasker moved to adjourn at 5:58 p.m. Commissioner Wherfel seconded the motion. The motion carried with a viva voce vote.