



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

Regular Meeting Minutes

November 07, 2014

Council Chambers

6900 North Lincoln Avenue

Lincolnwood, IL

1. Call to Order

Vice Chair Lasker called the meeting to order at 6:34 p.m.

2. Roll Call

Present: 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.

Absent: Commissioner Sheri Doniger

3. Approval of Minutes

Commissioner Alcantara moved to approve the minutes from November 3, 2014. Commissioner Wherfel seconded. The motion carried with a viva voce vote.

4. Public Forum

None

5. Report from the Chief of Police

Chief LaMantia reported Director of Public Works Manuel Castaneda is retiring on November 20, 2014, after serving the Village for 35 years. He will be recognized at the November 17, 2014 Village Board meeting.

6. Unfinished Business

None

7. New Business

Commissioner Wherfel moved to go into Executive Session at 6:37 p.m. for purposes of personnel. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 10:27 p.m.

Commissioner Alcantara moved to table the discussion regarding the eligibility

list for police officer to Monday, November 10, 2014. Commissioner Wherfel seconded. The motion carried with a viva voce vote.

8. Good of the Order

None

9. Adjournment

Commissioner Alcantara moved to adjourn at 10:27 p.m. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.