



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

Regular Meeting Minutes

November 10, 2014
Council Chambers
6900 North Lincoln Avenue
Lincolnwood, IL

1. Call to Order

Chair Doniger called the meeting to order at 5:30 p.m.

2. Roll Call

Present: Commissioners Pablo Alcantara, Commissioner Sheri Doniger, Steve Lasker, Georgia Talaganis, and Glen Wherfel, Assistant to the Village Manager Charles Meyer, Deputy Chief John Walsh and Chief Robert LaMantia.

Absent: None

3. Approval of Minutes

Commissioner Lasker moved to approve the minutes from November 7, 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 reviewed the oral interview process for the position of police sergeant.

6. Unfinished Business

Commissioner Wherfel moved to approve the Revised Eligibility List for Police Officer effective November 10, 2014 (attached). Commissioner Lasker seconded. The motion carried with a viva voce vote.

7. New Business

Commissioner Lasker moved to go into Executive Session at 5:40 p.m. for purposes of personnel. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 9:00 p.m.

8. Good of the Order

The next meeting is scheduled for 5:30 p.m. on Wednesday, November 12, 2014. The Tuesday, November 11, 2014 meeting was cancelled.

9. Adjournment

Commissioner Lasker moved to adjourn at 9:02 p.m. Commissioner Alcantara seconded the motion. The motion carried with a viva voce vote.