



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

Regular Meeting Minutes

November 12, 2014

Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, IL

1. Call to Order

Chair Doniger called the meeting to order at 5:35 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 10, 2014. Commissioner Alcantara seconded. The motion carried with a viva voce vote.

4. Public Forum

None

5. Report from the Chief of Police

No Report

6. Unfinished Business

None

7. New Business

Commissioner Alcantara moved to go into Executive Session at 5:37 p.m. for purposes of personnel. Commissioner Lasker seconded the motion. The motion carried with a viva voce vote.

Regular Business Reconvened at 10:12 p.m.

8. Good of the Order

None

9. Adjournment

Commissioner Alcantara moved to adjourn at 10:15 p.m. Commissioner Wherefel seconded the motion. The motion carried with a viva voce vote.